2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064856

Entity Name: HARDEE SIGNS PLUS T'S INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 SOUTH 7TH AVENUE WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

511 SOUTH 7TH AVENUE WAUCHULA, FL 33873 US

FEI Number: 74-3261886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTEZ, MARTIN 1801 HAMPTON ROAD WAUCHULA, FL 33873 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CORTEZ, MARTIN

 Address:
 1801 HAMPTON ROAD

 City-St-Zip:
 WAUCHULA, FL 33873 US

Title: VP

 Name:
 CORTEZ, KANE

 Address:
 1801 HAMPTON ROAD

 City-St-Zip:
 WAUCHULA, FL 33873 US

Title: SEC

 Name:
 CORTEZ, JOSE G

 Address:
 2040 ALAMO AVE.

 City-St-Zip:
 WAUCHULA, FL 33873 US

Title: 7

Name: CORTEZ, TERESA
Address: 1801 HAMPTON ROAD
City-St-Zip: WAUCHULA, FL 33873 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN CORTEZ P 03/31/2010