

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064856

FILED  
Feb 22, 2012  
Secretary of State

**Entity Name:** HARDEE SIGNS PLUS T'S INC.

**Current Principal Place of Business:**

511 SOUTH 7TH AVENUE  
WAUCHULA, FL 33873 US

**New Principal Place of Business:**

**Current Mailing Address:**

511 SOUTH 7TH AVENUE  
WAUCHULA, FL 33873 US

**New Mailing Address:**

**FEI Number:** 74-3261886

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORTEZ, MARTIN  
1801 HAMPTON ROAD  
WAUCHULA, FL 33873 US

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

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.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

Title: CIO  
Name: DELEON, PATRICIA  
Address: BAY STREET  
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

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date