

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110582

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: HARDEE ENVIRONMENTAL & PERMITTING, INC

## Current Principal Place of Business:

6450 NW 72ND LANE  
CHIEFLAND, FL 32626

## New Principal Place of Business:

## Current Mailing Address:

6450 NW 72ND LANE  
CHIEFLAND, FL 32626

## New Mailing Address:

FEI Number: 26-3936906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDEE, JEFFREY W  
6450 NW 72ND AVENUE  
CHIEFLAND, FL 32626 US

## Name and Address of New Registered Agent:

HARDEE, JEFFREY W  
6450 NW 72ND LANE  
CHIEFLAND, FL 32626 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.

SIGNATURE:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARDEE, JEFFREY W  
Address: 6450 NW 72ND LANE  
City-St-Zip: CHIEFLAND, FL 32626

Title: VP ( ) Delete  
Name: HARDEE, DORIE D  
Address: 6450 MW 72ND LANE  
City-St-Zip: CHIEFLAND, FL 32626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HARDEE, DORIE D  
Address: 6450 NW 72ND LANE  
City-St-Zip: CHIEFLAND, FL 32626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY W HARDEE

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date