2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080898

Entity Name: C. D. HARDY, INC.

FILED Feb 16, 2011 Secretary of State

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

3421 27TH AVE. SW NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

3421 27TH AVE. SW NAPLES, FL 34117 US

FEI Number: 27-1061759 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:

HENDERSON, JUSTIN
4106 ARNOLD AVENUE
NAPLES, FL 34104 US
BYINGTON, AMY
981 8TH TER N
NAPLES, FL 34102 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: AMY BYINGTON 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, CHERYL

 Address:
 3421 27TH AVE SW

 City-St-Zip:
 NAPLES, FL 34117 US

Title: VP

Name: BYINGTON, AMY

Address: 981 8TH TERRACE NORTH City-St-Zip: NAPLES, FL 34102 US

Title: S

 Name:
 MILLER, TEISHA

 Address:
 6069 HOLLOW DRIVE

 City-St-Zip:
 NAPLES, FL 34112

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: CHERYL MILLER PRES 02/16/2011