2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001854

Entity Name: HARDGROVE MARKETING INC

FILED Jan 19, 2011 Secretary of State

01/19/2011

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

2836 BLUE SPRINGS PL 2001 GULF WAY

WESLEY CHAPEL, FL 33544 ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

2836 BLUE SPRINGS PL 2001 GULF WAY

WESLEY CHAPEL, FL 33544 ST PETE BEACH, FL 33706

FEI Number: 20-5534036 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:

HARDGROVE, MARC
2836 BLUE SPRINGS PL
HARDGROVE, MARC
2001 GULF WAY

WESLEY CHAPEL, FL 33544 US ST PETE BEACH, FL 33706 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: MARC HARDGROVE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARDGROVE, MARC Address: 2001 GULF WAY

City-St-Zip: STE PETE BEACH, FL 33706 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: MARC HARDGROVE PRES 01/19/2011