

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010824

Entity Name: HARDKOAT, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1206 DELAWARE AVENUE
ST.CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

5227 HAMMOCK POINTE CRT.
ST.CLOUD, FL 34769

New Mailing Address:

FEI Number: 27-1845784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, LAUREN N
5227 HAMMOCK POINTE CRT.
ST.CLOUD, FL 34771 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: OLIVERIO, FRANK D
Address: 2823 DEERFIELD ST
City-St-Zip: ST.CLOUD, FL 34771

Title: VP
Name: FLORES, LAUREN N
Address: 5227 HAMMOCK POINTE CRT
City-St-Zip: ST.CLOUD, FL 34771

Title: S
Name: OLIVERIO, LINDA B
Address: 2823 DEERFIELD ST.
City-St-Zip: ST.CLOUD, FL 34771

Title: T
Name: FLORES, BJ
Address: 5227 HAMMOCK POINTE CRT
City-St-Zip: ST.CLOUD, FL 34771

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: LAUREN N FLORES

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date