

P100000/2530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

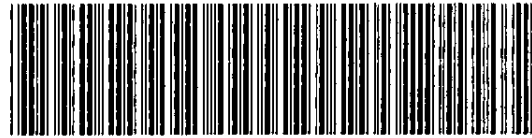
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100193914801

02/11/11--01012--002 **35.00

RECEIVED
FEB 11 2011

11 FEB 11 PM 3:21

FILED

RA Change

02/14/11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Daniel J Hardy Inc.
Name of Corporation

DOCUMENT NUMBER: P10000012530

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel J Hardy
Name of Contact Person

Daniel J Hardy Inc.
Firm/Company

721 Post Lake Place Apt. 107
Address

Apopka FL 32703
City/State and Zip Code

daniel-hardy50@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Hardy at (678) 887-0400
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Daniel J Hardy Inc.
2. The principal office address: 721 Post Lake Place Apt. 107
Apopka, FL 32703
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 2/5/2010 Document number: P100000 12530
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Daniel J Hardy
1445 Barn Owl loop
Sanford FL 32773

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daniel J Hardy
721 Post Lake Place Apt. 107
P.O. Box NOT acceptable
Apopka FL 32773

FILED
11 FEB 11 PM 3:21
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

D J Hardy
Signature of Registered Agent

2/2/2011
Date

If signing on behalf of an entity:

Daniel J Hardy
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314