

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045191

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: HARDEE ELECTRIC SERVICES INC.

## Current Principal Place of Business:

604 N. 8TH AVENUE  
WAUCHULA, FL 33873

## New Principal Place of Business:

715 N. 8TH AVENUE  
WAUCHULA, FL 33873

## Current Mailing Address:

604 N. 8TH AVENUE  
WAUCHULA, FL 33873

## New Mailing Address:

715 N. 8TH AVENUE  
WAUCHULA, FL 33873

FEI Number: 30-0687337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMOSO, MANUEL A  
604 N. 8TH AVENUE  
WAUCHULA, FL 33873 US

## Name and Address of New Registered Agent:

FORMOSO, MANUEL A  
715 N. 8TH AVENUE  
WAUCHULA, FL 33873 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: MANUEL A. FORMOSO

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FORMOSO, MANUEL A  
Address: 715 N 8TH AVENUE  
City-St-Zip: WAUCHULA, FL 33873

Title: VP  
Name: FORMOSO, MANUEL  
Address: 715 N 8TH AVENUE  
City-St-Zip: WAUCHULA, FL 33873

Title: T  
Name: SAVERY, GANZ  
Address: 715 N 8TH AVENUE  
City-St-Zip: WAUCHULA, FL 33873

Title: S  
Name: LUNA, ANGELA  
Address: 715 N 8TH AVENUE  
City-St-Zip: WAUCHULA, FL 33873

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: MANUEL A FORMOSO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date