

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058979

FILED  
Jul 27, 2012  
Secretary of State

**Entity Name:** HARDY BOYS PROPERTIES, INC.

**Current Principal Place of Business:**

3662 SW 30TH AVENUE  
1  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

3662 SW 30TH AVENUE  
1  
PALM CITY, FL 34990 US

**New Mailing Address:**

1002 JUPITER PARK LANE  
SUITE 2  
JUPITER, FL 33458 US

**FEI Number:** 45-2626270

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOFSEN, HOWARD  
9728 W SAMPLE RD.  
CORAL SPRINGS, FL 33065 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, S  
Name: FLORA, FRANK  
Address: 3662 SW 30TH AVENUE, STE. 1  
City-St-Zip: PALM CITY, FL 34990 US

Title: T  
Name: FLORA, JOSEPH R  
Address: 3662 SW 30TH AVENUE, STE. 1  
City-St-Zip: PALM CITY, FL 34990 US

Title: D  
Name: FLORA, DOMENICA  
Address: 3662 SW 30TH AVENUE, STE. 1  
City-St-Zip: PALM CITY, FL 34990 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: JOSEPH R FLORA

VP

07/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date