

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18901

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: HARDY BUILDING CORPORATION

**Current Principal Place of Business:**

4356 BONNEY RD.  
1-101  
VIRGINIA BEACH, VA 234521200 US

**New Principal Place of Business:**

**Current Mailing Address:**

4356 BONNEY RD.  
1-101  
VIRGINIA BEACH, VA 234521200 US

**New Mailing Address:**

FEI Number: 54-0936792      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD      ( ) Delete  
Name: HARDY, CHARLES F  
Address: 1501 MULLIGAN LANE  
City-St-Zip: CHESAPEAKE, VA 34287 US

Title: PD      ( ) Delete  
Name: WHITE, TERRY M  
Address: 1545 DEY COVE DR  
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: VD      ( ) Delete  
Name: EPPLEY, KEVIN R  
Address: 2457 ENTRADA DRIVE  
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: VT      ( ) Delete  
Name: FROST, DONNA L  
Address: 4812 ALGONAC AVE  
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: S      ( ) Delete  
Name: CARLTON, LINDA F  
Address: 318 WINDSHIP COVE  
City-St-Zip: VIRGINIA BEACH, VA 23454

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA F. CARLTON

S

01/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date