

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 22, 2008
Secretary of State**

DOCUMENT# P18901

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 ()

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

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 (X) 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: ST (X) Change () Addition
Name: CARLTON, LINDA F
Address: 318 WINDSHIP COVE
City-St-Zip: VIRGINIA BEACH, VA 23452

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

SECR

12/22/2008

Electronic Signature of Signing Officer or Director

_____ Date