

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91184 048 ***150.00

0662659 AB

DOCUMENT # P18901

1. Entity Name
HARDY BUILDING CORPORATION



Principal Place of Business
4356 BONNEY RD.
1-101
VIRGINIA BEACH VA 23452-1200
US

Mailing Address
4356 BONNEY RD.
1-101
VIRGINIA BEACH VA 23452-1200
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **54-0936792**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent Signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARDY, C.F. 616 HOLLY GATE LN CHESAPEAKE VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHITE TERRY 1545 DEY COVE DR VIRGINIA BEACH VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARDY, ELIZABETH 616 HOLLY GATE LN CHESAPEAKE VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS FROST, DONNA L 4812 ALGONAC AVE VIRGINIA BEACH VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDERSON, JOHN M 13205 SW 3RD AVENUE NEWBERRY FL 32669	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, M., M. 4621 BOXFORD RD VIRGINIA BEACH VA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Assistant/Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
V/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
401 Bracey Way Chesapeake, VA 23323	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.

SIGNATURE: *Donna L. Frost* **Donna L. Frost**
REQUIRED Vice President/Treasurer/Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/2003 757-463-5666

CR2E034 (10/02)

Attachment #
20031253

PAGE 2

STATE OF FLORIDA
2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18901

HARDY BUILDING CORPORATION

4356 BONNEY RD. 1-101
VIRGINIA BEACH VA 23452-1200
USA

11. ADDITIONAL OFFICERS AND DIRECTORS

S/D

X Addition

CARLTON, LINDA F
318 WINDSHIP COVE
VIRGINIA BEACH, VA 23454

D

X Addition

EPPLEY, KEVIN R.
2457 ENTRADA DRIVE
VIRGINIA BEACH VA 23456