

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051859

FILED
Jan 16, 2009
Secretary of State

Entity Name: HARDIN HOLDINGS, INC.

Current Principal Place of Business:

2987 CENTER PORT CIRCLE
SUITE 3
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2987 CTRPORT CIR 3
POMPANO BEACH, FL 33064 US

New Mailing Address:

2987 CENTER PORT CIRCLE
SUITE 3
POMPANO BEACH, FL 33064 US

FEI Number: 59-3206680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, GARY R
215 SOUTH MONROE STREET., STE 420
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: PD () Delete
Name: HARDIN, DANIEL
Address: 3700 NE 27 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: S () Delete
Name: NICHOLSON, STEPHEN D
Address: POB 66
City-St-Zip: MORRIS, GA 39867

Title: T () Delete
Name: NICHOLSON, JANICE E
Address: POB 66
City-St-Zip: MORRIS, GA 39867

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:

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: DANIEL L. HARDIN

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01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date