

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051859

Entity Name: HARDIN HOLDINGS, INC.

FILED  
Feb 20, 2012  
Secretary of State

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

## New Mailing Address:

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  
119 SOUTH MONROE STREET, STE 202  
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: PD  
Name: HARDIN, DANIEL L  
Address: 2987 CENTER PORT CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S  
Name: NICHOLSON, STEPHEN D  
Address: 150 HILLTOP LANE  
City-St-Zip: MORRIS, GA 39867

Title: T  
Name: NICHOLSON, JANICE E  
Address: 150 HILLTOP LANE  
City-St-Zip: MORRIS, GA 39867

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: DANIEL L. HARDIN

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date