

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: FIRST HARDEE HOLDING CORPORATION

Current Principal Place of Business:

406 N. 6TH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 966
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-3340210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, RICHARD K
406 N. 6TH AVENUE
WAUCHULA, FL 33873 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: COB
Name: MANLEY, MICHAEL D
Address: PO BOX 714
City-St-Zip: WAUCHULA, FL 33873

Title: D
Name: WILKINS, M E
Address: P O BOX 1535
City-St-Zip: WAUCHULA, FL 33873

Title: S
Name: WHEELER, DEBORAH M
Address: 406 N. 6TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: D
Name: LAMBERT, WILLIAM R
Address: 218 BOSTICK RD
City-St-Zip: BOWLING GREEN,, FL 33834

Title: D
Name: REVELL, F. L JR
Address: 406 N. 6TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: PD
Name: JUSTICE, RICHARD K
Address: 406 N 6TH AVE
City-St-Zip: WAUCHULA, FL 33873

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: RICHARD K JUSTICE

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date