

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101978

FILED
Apr 27, 2011
Secretary of State

Entity Name: HARDY INVESTMENT GROUP OF FLORIDA, INC.

Current Principal Place of Business:

2790 QUAIL HOLLOW DR W.
CLEARWATER, FL 33761

New Principal Place of Business:

2790 QUAIL HOLLOW DR W.
CLEARWATER, FL 33761 UN

Current Mailing Address:

2790 QUAIL HOLLOW DR W.
CLEARWATER, FL 33761

New Mailing Address:

2790 QUAIL HOLLOW DR W.
CLEARWATER, FL 33761 UN

FEI Number: 59-3424000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, PETER J
2790 QUAIL HOLLOW DR W.
CLEARWATER, FL 33761 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: D
Name: HARDY, PETER J
Address: 2790 QUAIL HOLLOW DR W.
City-St-Zip: CLEARWATER, FL 33761 US

Title: D
Name: HARDY, PATRICIA K
Address: 2790 QUAIL HOLLOW DR W.
City-St-Zip: CLEARWATER, FL 33761 US

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: PETER J HARDY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date