

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000498

Entity Name: HARDY & HARDY, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

9375 HWY 98 W
SUITE 2
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

9375 HWY 98 W
SUITE 2
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3422477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, EDDY L SR
9325 HWY 98 WEST SUITE 2
DESTIN, FL 32541 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, EDDY L SR
Address: 758 W 23 STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: VPST
Name: HARDY, MARY
Address: 3110 LANNY LANE
City-St-Zip: PANAMA CITY, FL 32405

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: EDDY HARDY

_____ Electronic Signature of Signing Officer or Director

PR

06/15/2011

_____ Date