

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 11, 2008  
Secretary of State**

DOCUMENT# P97000101705

Entity Name: THE HARDIN GROUP, INC.

**Current Principal Place of Business:**

4224 W. HENDERSON BLVD.  
ATTENTION: LEGAL DEPARTMENT  
TAMPA, FL 336295611

**New Principal Place of Business:**

**Current Mailing Address:**

4224 W. HENDERSON BLVD.  
ATTENTION: LEGAL DEPARTMENT  
TAMPA, FL 336295611

**New Mailing Address:**

FEI Number: 59-3483877      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHILLIPS, JANE  
4224 W. HENDERSON BLVD.  
TAMPA, FL 336295611 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            ( ) Delete  
Name: HARDIN, HENRY C III  
Address: 4224 W. HENDERSON BLVD.  
City-St-Zip: TAMPA, FL 336295611

Title: D            ( ) Delete  
Name: HARDIN, JOHN  
Address: 4224 W. HENDERSON BLVD.  
City-St-Zip: TAMPA, FL 336295611

Title: D            ( ) Delete  
Name: HARDIN, JACOB  
Address: 4224 W. HENDERSON BLVD.  
City-St-Zip: TAMPA, FL 336295611

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D            (X) Change ( ) Addition  
Name: HARDIN, HENRY C III  
Address: 4224 W. HENDERSON BLVD.  
City-St-Zip: TAMPA, FL 336295611

Title: T/D            (X) Change ( ) Addition  
Name: HARDIN, JOHN  
Address: 4224 W. HENDERSON BLVD.  
City-St-Zip: TAMPA, FL 336295611

Title: S/D            (X) Change ( ) Addition  
Name: HARDIN, JACOB  
Address: 4224 W. HENDERSON BLVD.  
City-St-Zip: TAMPA, FL 336295611

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: JACOB H. HARDIN

S/D

09/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date