ANNUAL REPUKI

SIGNATURE:

Feb 11, 2008 8:00 am **DOCUMENT # P98000023115** 1. Entity Name Secretary of State THE HARDY GROUP, INC. 02-11-2008 90058 036 ***150.00 Principal Place of Business Mailing Address 1200 PLANTATION ISLAND DR S 1200 PLANTATION ISLAND DR S **STE 120** STE 120 SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3501197 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARDY, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 308 VIEWPOINT PL. 209 FIDDLERS PT DR SAINT-AUGUSTINE; FL-32080 City Zip Code FI. 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Skinature, typed or pr agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** TITLE Change ☐ Addition ☐ Delete TITLE HARDY, RICHARD L NAME NAME 1200 PLANTATION ISL DR S, STE 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CITY-ST:7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITS F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all place like pripowered.

Kithero L. Heron218

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