

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042601

FILED
Apr 11, 2011
Secretary of State

Entity Name: HARDEE MOTOR COMPANY, INC.

Current Principal Place of Business:

700 SOUTH 6TH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

700 SOUTH 6TH AVENUE
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0844739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATORRE, GARY
700 SOUTH 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: P
Name: DELATORRE, GARY
Address: 702 SOUTH 6TH AVENUE
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: GARY DELATORRE

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date