

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044467

Entity Name: HARD-NOX PROPERTIES, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

110 N. DELAWARE BLVD. #16B
JUPITER, FL 33458

New Principal Place of Business:

110 N. DELAWARE BLVD.
16B
JUPITER, FL 33458 US

Current Mailing Address:

110 N. DELAWARE BLVD. #16B
JUPITER, FL 33458

New Mailing Address:

110 N. DELAWARE BLVD.
16B
JUPITER, FL 33458 US

FEI Number: 65-0841214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RODNEY B
110 N. DELARWARE BLVD. #16B
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TAYLOR, RODNEY B SR
110 N. DELARWARE BLVD.
16B
JUPITER, FL 33458 US

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: RODNEY B. TAYLOR SR

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: TAYLOR, RODNEY B SR
Address: 110 N. DELAWARE BLVD. 16B
City-St-Zip: JUPITER, FL 33458 US

Title: DM
Name: TAYLOR, LINDA L
Address: 8075 W 98 TH AVE
City-St-Zip: VERO BEACH, FL 32967 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: RODNEY B. TAYLOR SR.

PDST

04/17/2011

Electronic Signature of Signing Officer or Director

Date