2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08687

FILED Feb 07, 2011 Secretary of State

Entity Name: HARDIMAN BROTHERS, INC.

Current Principal Place of Business: New Principal Place of Business:

5787 N APOPKA-VINELAND RD ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

5787 N APOPKA-VINELAND RD ORLANDO, FL 32818 US

FEI Number: 59-3238388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, BLAIR M. 425 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HARDIMAN, MICHAEL C
Address: 5789 N. APOPKA-VINELAND RD.

City-St-Zip: ORLANDO, FL 32818

Title: TRES

 Name:
 HARDIMAN, JOSEPH J

 Address:
 5787 N APOPKA-VINELAND

 City-St-Zip:
 ORLANDO, FL 32818

Title: DIR

Name: HARDIMAN, CHARLES J Address: 5801 N APOPKA-VINELAND City-St-Zip: ORLANDO, FL 32818

Title: DIR

Name: HARDIMAN, THOMAS O

Address: 836 OLD POTSDAM-PARISHVILLE ROAD

City-St-Zip: POTSDAM, NY 13676

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: JOSEPH J. HARDIMAN TRES 02/07/2011