

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2016
Secretary of State
CC1792647260

Entity Name: HARDEE TREE CORPORATION

Current Principal Place of Business:

3741 POWERLINE ROAD
LITHIA, FL 33547

Current Mailing Address:

P.O. BOX 1123
LITHIA, FL 33547

FEI Number: 13-4210816

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATSON, RICHARD D
3741 POWERLINE ROAD
LITHIA, FL 33547 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

Officer/Director Detail :

Title P
Name WATSON, RICHARD D
Address 3741 POWERLINE ROAD
City-State-Zip: LITHA FL 33547

Title VP
Name DAVIS, STEVE
Address 3741 POWERLINE ROAD
City-State-Zip: LITHA FL 33547

Title S
Name DAVIS, ERIC
Address 3741 POWERLINE ROAD
City-State-Zip: LITHIA FL 33547

Title TREASURER
Name FRANKS, MICHAEL
Address 10531 WALTER HUNTER RD
City-State-Zip: LITHIA FL 33547

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: RICHARD D WATSON

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date