

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000101705

**Entity Name:** THE HARDIN GROUP, INC.

**Current Principal Place of Business:**

3501 EAST FRONTAGE ROAD  
SUITE 350  
TAMPA, FL 33607

**Current Mailing Address:**

3501 EAST FRONTAGE ROAD  
SUITE 350  
TAMPA, FL 33607 US

**FEI Number:** 59-3483877

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            PRESIDENT  
Name            HARDIN, HENRY C. III  
Address        3501 EAST FRONTAGE ROAD  
                 SUITE 350  
City-State-Zip: TAMPA FL 33607

Title            TREASURER  
Name            HARDIN, JOHN W.  
Address        3501 EAST FRONTAGE ROAD  
                 SUITE 350  
City-State-Zip: TAMPA FL 33607

Title            SECRETARY  
Name            HARDIN, JACOB J.  
Address        3501 EAST FRONTAGE ROAD  
                 SUITE 350  
City-State-Zip: TAMPA FL 33607

*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:** JOHN W. HARDIN

**TREASURER**

**01/15/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date