2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101705

Entity Name: THE HARDIN GROUP, INC.

Current Principal Place of Business:

4224 HENDERSON BOULEVARD

TAMPA. FL 33629

Current Mailing Address:

4224 HENDERSON BOULEVARD TAMPA, FL 33629 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 PD Title TD

Name HARDIN, III, HENRY C. Name HARDIN, JOHN W.

Address 2435 TECH CENTER PARKWAY Address 4224 HENDERSON BOULEVARD

City-State-Zip: LAWRENCEVILLE GA 30043 City-State-Zip: TAMPA FL 33629

Title SD

Name HARDIN, JACOB H.

Address 4224 HENDERSON BOULEVARD

City-State-Zip: TAMPA FL 33629

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: HENRY C. HARDIN, III

PRESIDENT

04/30/2014

FILED Apr 30, 2014

Secretary of State

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