2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003279

Entity Name: HARDY MEDIA INC

Current Principal Place of Business:

1430 WEST MCCOY LANE SANTA MARIA. CA 93455

Current Mailing Address:

429 S PIONEER BLVD SPRINGBORO, OH 45066 US

FEI Number: 77-0043660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEIJER, ROBERT 20105 S BUCKHILL RD CLERMONT, FL 34715 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: ROBERT MEIJER 02/01/2024

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

1353380497CC

Officer/Director Detail:

Title **OFFICER** Title **OFFICER**

HARDY, JAY Name SCHRODER, JEFFREY Name 1430 WEST MCCOY LANE Address Address 429 S PIONEER BLVD City-State-Zip: SPRINGBORO OH 45066 SANTA MARIA CA 93455 City-State-Zip:

Title **OFFICER**

Name CATANI, CHRISTOPHER Address 1430 WEST MCCOY LANE City-State-Zip: SANTA MARIA CA 93455

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: JEFFREY SCHRODER

CHIEF FINANCIAL **OFFICER**

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date