

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 449923 (2)

1. Corporation Name

HARDEN CUSTOM BUILDING, INC.



Principal Place of Business

6333 ROYAL WOODS DR
FT. MYERS FL 33908
US

Mailing Address

6333 ROYAL WOODS DR
FT. MYERS FL 33908
US

3. Date Incorporated or Qualified
04/08/1974

3a. Date of Last Report
04/17/1995

2. Principal Place of Business

21 8526 Cypress Dr S.

2a. Mailing Address

26 8526 Cypress Dr S.

4. FEI Number
59-1515020

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

23 FT. MYERS, FL

City & State

28 FT. MYERS FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33912 25 Country USA

29 Zip 33912 30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THOMAS E. HARDEN
6332 ROYAL WOODS DR
FORT MYERS FL 33173

10. Name and Address of New Registered Agent

81 Name MARK G. HARDEN
82 Street Address (P.O. Box Number is Not Acceptable) 8526 Cypress Dr S
83
84 City FT. MYERS FL 85 Zip Code 33912

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE MAUREEN P. HARDEN MAUREEN P. HARDEN Sec

4-19-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
SD	HARDEN, MAUREEN P	6332 ROYAL WOODS DR	FT. MYERS FL 33908	<input type="checkbox"/>
PD	HARDEN, MARK G.	18501 WINTER HAVEN	FT MYERS FL 33912	<input type="checkbox"/>
VP D	MATTHEW E. HARDEN	18501 WINTER HAVEN	FT.MYERS FL 33912	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MAUREEN P. HARDEN MAUREEN P. HARDEN

4/19/96 941-489-9340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)