

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462153

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: HARDING INVESTMENTS, INC.

## Current Principal Place of Business:

C/O CHARLOTTE STEVENS  
11111 BISCAYNE BLVD #420  
MIAMI, FL 33181 US

## New Principal Place of Business:

JACK STEVENS  
1850 BAY DRIVE  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

C/O CHARLOTTE STEVENS  
11111 BISCAYNE BLVD #420  
MIAMI, FL 33181 US

## New Mailing Address:

JACK STEVENS  
1850 BAY DRIVE  
MIAMI BEACH, FL 33141 US

FEI Number: 59-1582306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEVENS, CHARLOTTE  
11111 BISCAYNE BLVD, #420  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

STEVENS, JACK TRUSTEE  
1850 BAY DRIVE  
MIAMI BEACH, FL 33141 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: JACK STEVENS

01/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: STEVENS, HENRY  
Address: 11111 BISCAYNE BLVD #420  
City-St-Zip: MIAMI, FL 33181 US

Title: SD  
Name: STEVENS, CHARLOTTE  
Address: 11111 BISCAYNE BLVD #420  
City-St-Zip: MIAMI, FL 33181 US

Title: D  
Name: STEVENS, JACK  
Address: 1850 BAY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JACK STEVENS

TR

01/03/2012

Electronic Signature of Signing Officer or Director

Date