

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568263

FILED
Mar 13, 2008
Secretary of State

Entity Name: HARDING CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

2033 SETTING SUN TRAIL
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2033 SETTING SUN TRAIL
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-1828900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, DAVID W
2033 SETTING SUN TRAIL
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDING, DAVID W,
Address: 2033 SETTING SUN TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Delete
Name: HARDING, DAVID W,
Address: 2033 SETTING SUN TRL
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: HARDING, DAVID W JR.
Address: 5784 EUNICE CT
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: HARDING, CELINA M
Address: 1808 JASMINE DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HARDING, DAVID W JR.
Address: 7279 OLD BAINBRIDGE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S (X) Change () Addition
Name: HARDING - AULTMAN, CELINA M
Address: 3201 KATHRYN SPEED COURT
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CELINA M HARDING - AULTMAN

S

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date