

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594791

Entity Name: HARDING REALTY, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

9509 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9509 HARDING AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 59-1874805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE
402 AINSLEY BUILDING
MIAMI, FL 33132 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: PD () Delete
Name: BIGELMAN, ANITA
Address: 9509 HARDING AVENUE
City-St-Zip: SURFSIDE, FL

Title: STD () Delete
Name: WASERSTEIN, MARTA
Address: 9509 HARDING AVENUE
City-St-Zip: SURFSIDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANITA BIGELMAN

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date