

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90200 007 ***150.00

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1. Entity Name
HARDIN CONSTRUCTION GROUP, INC.

Principal Place of Business
**1380 W. PACES FERRY RD.
ATLANTA GA 30327**

Mailing Address
**1380 W. PACES FERRY RD.
ATLANTA GA 30327**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-1306291**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
CD	SHELL, EARL L JR	1380 W. PACES FERRY ROAD NW	ATLANTA GA	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
GAD	PINTO, WILLIAM A	1380 W. PACES FERRY ROAD NW	ATLANTA GA	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
GAD	SMITH, ROBERT D	1380 W. PACES FERRY ROAD NW	ATLANTA GA	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VSD	BARROW, BRANTLEY M	1380 W. PACES FERRY ROAD NW	ATLANTA GA	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VS	BACHMAN, STEPHEN	1380 W. PACES FERRY RD. NW	ATLANTA GA 30327	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VS	WALLACE, PAUL E JR	1380 W. PACES FERRY ROAD NW	ATLANTA GA	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature
SIGNATURE REQUIRED

April 29, 2003 404-264-2165

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)