

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004906

FILED
Feb 22, 2011
Secretary of State

Entity Name: I. W. HARDING CONSTRUCTION CO., INC.

Current Principal Place of Business:

354 PLEASANT STREET
WEST BRIDGEWATER, MA 02379

New Principal Place of Business:

Current Mailing Address:

354 PLEASANT STREET
WEST BRIDGEWATER, MA 02379

New Mailing Address:

FEI Number: 04-2721630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUCHER, JAN-LYN
7384 VARLEY CIR.
PORT CHARLOTTE, FL 33981 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

OFFICERS AND DIRECTORS:

Title: CPST
Name: SHALEK, JAMES E
Address: 8 ABBEY ROAD
City-St-Zip: NO. EASTON, MA 02356

Title: D
Name: SHALEK, JAMES E
Address: 8 ABBEY ROAD
City-St-Zip: NO. EASTON, MA 02356

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: JAMES E. SHALEK

CPST

02/22/2011

Electronic Signature of Signing Officer or Director

Date