

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07527

FILED
Apr 14, 2011
Secretary of State

Entity Name: HARDEN & ASSOCIATES, INC.

Current Principal Place of Business:

501 RIVERSIDE AVENUE
SUITE 1000
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVENUE
SUITE 1000
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2142739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, MC III
501 RIVERSIDE AVENUE
SUITE 1000
JACKSONVILLE, FL 32202 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: PTD
Name: LUNETTA, PAUL J
Address: 501 RIVERSIDE AVENUE, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202

Title: DC
Name: HARDEN, MC III
Address: 501 RIVERSIDE AVENUE, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202

Title: VS
Name: FLYNN, MARY E
Address: 501 RIVERSIDE AVENUE, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202

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: MARY E FLYNN

VS

04/14/2011

Electronic Signature of Signing Officer or Director

Date