2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088724

Entity Name: HARDING & ASSOCIATES TAX SERVICES, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

113 PONTOTOC PLAZA AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

113 PONTOTOC PLAZA AUBURNDALE, FL 33823

FEI Number: 59-3672993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDING, SUSAN J

113 PONTOTOC PLAZA
AUBURNDALE, FL 33823

US

HENDRY, STONER & BROWN, P.A.
20 N ORANGE AVENUE
600
ORLANDO, FL 32801 US

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: G. STEVEN BROWN 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HARDING, SUSAN J Address: 113 PONTOTOC PLAZA City-St-Zip: AUBURNDALE, FL 33823

Title: D

Name: HARDING, ALAN J Address: 113 PONTOTOC PLAZA City-St-Zip: AUBURNDALE, FL 33823

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: SUSAN J HARDING D 01/10/2012