

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107456

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** HARDEN GOLF & RECREATIONAL SURFACES, INC.

**Current Principal Place of Business:**

3634 HENDRICKS AVE  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

11865 INDUSTRY DRIVE  
JACKSONVILLE, FL 32218

**Current Mailing Address:**

3634 HENDRICKS AVE  
JACKSONVILLE, FL 32207

**New Mailing Address:**

PO BOX 26249  
JACKSONVILLE, FL 32226

**FEI Number:** 80-0024546

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARDEN, STEPHEN L  
3634 HENDRICKS AVE  
JACKSONVILLE, FL 32207 US

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

GAY, WILLIAM M  
11865 INDUSTRY DRIVE  
JACKSONVILLE, FL 32218 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: WILLIAM M GAY

04/28/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HARDEN, STEPHEN  
Address: 3634 HENDRICKS AVE  
City-St-Zip: JACKSONVILLE, FL 32207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GAY, WILLIAM M  
Address: PO BOX 26249  
City-St-Zip: JACKSONVILLE, FL 32226

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: WILLIAM M GAY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date