

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 28, 2009
Secretary of State**

DOCUMENT# P03000016219

Entity Name: HARDING CUSTOM CONTRACTORS, INC.

Current Principal Place of Business:

10014 GROVE DR.
SUITE A
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

10014 GROVE DR.
SUITE A
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 45-0501289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, LORI
10014 GROVE DR.
SUITE A
PORT RICHEY, FL 34668 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: PST () Delete
Name: HARDING, LORI
Address: 10014 GROVE DR, STE A
City-St-Zip: PORT RICHEY, FL 34668

Title: V () Delete
Name: HARDING, RANDY
Address: 10014 GROVE DR, STE A
City-St-Zip: PORT RICHEY, FL 34668

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: HARDING, JEROMY
Address: 10014 GROVE DR. SUITE A
City-St-Zip: PORT RICHEY, FL 34668

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: LORI HARDING

PST

05/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date