

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062703

Entity Name: W.R. HARDEN, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1 MARINA COVE DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

1503 ABACO COVE
NICEVILLE, FL 32578 US

Current Mailing Address:

1 MARINA COVE DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

1503 ABACO COVE
NICEVILLE, FL 32578 US

FEI Number: 20-1032672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, WILLIAM R
1 MARINA COVE DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HARDEN, WILLIAM R
1503 ABACO COVE
NICEVILLE, FL 32578 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDEN, WILLIAM R
Address: 1503 ABACO COVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP
Name: HARDEN, WILLIAM R
Address: 1503 ABACO COVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: SEC
Name: SHELTON, STEPHEN B
Address: 319 FAIRWOOD DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: TR
Name: SHELTON, STEPHEN B
Address: 319 FAIRWOOD DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

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: WILLIAM R. HARDEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date