

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085163

FILED
Jan 12, 2009
Secretary of State

Entity Name: HARDING ENTERPRISES, INC.

Current Principal Place of Business:

2000 WARRINGTON WAY, SUITE 163
LOUISVILLE, KY 40222

New Principal Place of Business:

2000 WARRINGTON WAY
SUITE 163
LOUISVILLE, KY 40222

Current Mailing Address:

2000 WARRINGTON WAY, SUITE 163
LOUISVILLE, KY 40222

New Mailing Address:

2000 WARRINGTON WAY
SUITE 163
LOUISVILLE, KY 40222

FEI Number: 61-1184778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, JR., JACK A
DUNWOODY WHITE & LANDON, P.A.
550 BILTMORE WAY, SUITE 810
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GHEE, JOHN
Address: 1898 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: DS () Delete
Name: MURR, ANTHONY W
Address: 2000 WARRINGTON WAY SUITE 163
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: MURR, ANTHONY W
Address: 2000 WARRINGTON WAY SUITE 163
City-St-Zip: LOUISVILLE, KY 40222

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: ANTHONY W. MURR

DST

01/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date