

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085163

FILED
Jan 06, 2011
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:

Current Mailing Address:

2000 WARRINGTON WAY
SUITE 163
LOUISVILLE, KY 40222

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ANTHONY W MURR

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date