

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044781

Entity Name: HARDING FLOORING, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

8602 NW 27TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5428 D MILLSTONE CIRCLE
MILTON, FL 32570

Current Mailing Address:

8602 NW 27TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

5428 D MILLSTONE CIRCLE
MILTON, FL 32570

FEI Number: 26-0204630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD SUITE 1000
FT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: HARDING, MATT A MR
Address: 5428 D MILLSTONE CIRCLE
City-St-Zip: MILTON, FL 32570

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: MATT HARDING

MR

02/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date