

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044781

Entity Name: HARDING FLOORING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5428 D MILLSTONE CIRCLE
MILTON, FL 32570

New Principal Place of Business:

2674 AVENIDA DE SOTO
NAVARRE, FL 32566

Current Mailing Address:

5428 D MILLSTONE CIRCLE
MILTON, FL 32570

New Mailing Address:

2674 AVENIDA DE SOTO
NAVARRE, FL 32566

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HARDING, MATT A MR
Address: 2674 AVENIDA DE SOTO
City-St-Zip: NAVARRE, FL 32566

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: MATTHEW HARDING

MR

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date