

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077174

FILED
Apr 22, 2009
Secretary of State

Entity Name: HARDING BROTHERS INCORPORATED

Current Principal Place of Business:

AVONMOUTH WAY
AVONMOUTH BRISTOL, BS11 8DD,

New Principal Place of Business:

AVONMOUTH WAY
AVONMOUTH, BRISTOL, UK BS118DD

Current Mailing Address:

AVONMOUTH WAY
AVONMOUTH BRISTOL, BS11 8DD, b511 8dd

New Mailing Address:

AVONMOUTH WAY
AVONMOUTH, BRISTOL, UK BS118DD

FEI Number: 77-0699597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: HARDING, NEIL G MR
Address: HARDING BROS, AVONMOUTH WAY
City-St-Zip: AVONMOUTH, BRISTOL, B511 8DD

Title: S () Delete
Name: GITTEMON, HAROLD MR
Address: HARDING BROS, AVONMOUTH WAY
City-St-Zip: AVONMOUTH, BRISTOL, B511 8DD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDING, NEIL G MR
Address: AVONMOUTH WAY
City-St-Zip: AVONMOUTH, BRISTOL, UK BS118DD

Title: S (X) Change () Addition
Name: GITTEMON, HAROLD MR
Address: AVONMOUTH WAY
City-St-Zip: AVONMOUTH, BRISTOL, UK BS118DD

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: NEIL HARDING

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date