

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: HARDING BROTHERS INCORPORATED

Current Principal Place of Business:

AVONMOUTH WAY
AVONMOUTH, BRISTOL, UK BS118DD

New Principal Place of Business:

Current Mailing Address:

AVONMOUTH WAY
AVONMOUTH, BRISTOL, UK BS118DD

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: HARDING, NEIL G MR
Address: AVONMOUTH WAY
City-St-Zip: AVONMOUTH, BRISTOL, UK BS118DD

Title: S
Name: GITTEMON, HAROLD MR
Address: AVONMOUTH WAY
City-St-Zip: AVONMOUTH, BRISTOL, UK BS118DD

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: NEIL HARDING

DP

02/11/2011

Electronic Signature of Signing Officer or Director

Date