

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025992

FILED
Apr 27, 2009
Secretary of State

Entity Name: HARDING INDUSTRIES INC.

Current Principal Place of Business:

908 FLAGLER DR
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

8 BRINY AVENUE
105
POMPANO BEACH, FL 33062 US

Current Mailing Address:

908 FLAGLER DR
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

8 BRINY AVENUE
105
POMPANO BEACH, FL 33062 US

FEI Number: 65-0574489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, DAVID B
908 FLAGLER DR
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HARDING, DAVID B SR
8 BRINY AVENUE
105
POMPANO BEACH, FL 33062 US

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: DAVID B HARDING SR

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HARDING, DAVID B JR
Address: 1349 SW 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VDT () Delete
Name: HARDING, DAVID B SR
Address: 8 BRINY AVE APT 105
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDT (X) Change () Addition
Name: HARDING, DAVID B SR
Address: 8 BRINY AVE APT 105
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID B HARDING SR

VPT

04/27/2009

Electronic Signature of Signing Officer or Director

Date