

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02234

FILED
Mar 24, 2009
Secretary of State

Entity Name: HARDING'S AIR CONDITIONING & ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

5099 INDUSTRY DR
C-103
MELBOURNE, FL 32940 US

New Principal Place of Business:

65 S.W. IRWIN AVE
W. MELBOURNE, FL 32904 US

Current Mailing Address:

5099 INDUSTRY DR
C-103
MELBOURNE, FL 32940 US

New Mailing Address:

65 S.W. IRWIN AVE
W. MELBOURNE, FL 32904 US

FEI Number: 59-3032803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, DIANA L.
4170 ROSEWOOD AVE
MALABAR, FL 32950 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, DAVID,
Address: 4170 ROSEWOOD AVE
City-St-Zip: MALABAR, FL 32950

Title: S () Delete
Name: HARDING, DAVID T.,
Address: 2520 WEBER ROAD
City-St-Zip: MALABAR, FL 32950

Title: T () Delete
Name: HARDING, JEFFREY,
Address: 333 POLARIS ST
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 HARDING

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date