

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26828

FILED  
Jul 07, 2008  
Secretary of State

**Entity Name:** HARDING CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

405-B ATLANTIS ROAD  
CAPE CANAVERAL, FL 32920 US

**New Principal Place of Business:**

270 BAYTREE DRIVE  
MIRAMAR BEACH, FL 32550 US

**Current Mailing Address:**

2509 PLANTSIDE DRIVE  
LOUISVILLE, KY 40299 US

**New Mailing Address:**

FEI Number: 59-3110795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARDING, NEAL  
405-B ATLANTIS ROAD  
CAPE CANAVERAL, FL 32920 US

**Name and Address of New Registered Agent:**

HARDING, NEAL  
270 BAYTREE DRIVE  
MIRAMAR BEACH, FL 32550 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: \_\_\_\_\_ 07/07/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:      PRES      ( ) Delete  
Name:      HARDING, NEAL F  
Address:      405-B ATLANTIS ROAD  
City-St-Zip:      CAPE CANAVERAL, FL 32920

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      PRES      (X) Change ( ) Addition  
Name:      HARDING, NEAL F  
Address:      270 BAYTREE DRIVE  
City-St-Zip:      MIRAMAR BEACH, FL 32550

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: NEAL HARDING      PRES      07/07/2008  
Electronic Signature of Signing Officer or Director      Date