

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26828

FILED  
Apr 20, 2011  
Secretary of State

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

**Current Principal Place of Business:**

270 BAYTREE DRIVE  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**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  
270 BAYTREE DRIVE  
MIRAMAR BEACH, FL 32550 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: PRES  
Name: HARDING, NEAL F  
Address: 270 BAYTREE DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: NEAL HARDING

PRES

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date