

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26828

**FILED**  
**Mar 27, 2012**  
**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:**

3311 NORTH FLAGLER AVE  
WEST PALM BEACH, FL 33407 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  
270 BAYTREE DRIVE  
MIRAMAR BEACH, FL 32550 US

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

HARDING, NEAL  
3311 NORTH FLAGLER AVE  
WEST PALM BEACH, FL 33407 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/27/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HARDING, NEAL F  
Address: 3311 NORTH FLAGLER AVE  
City-St-Zip: WEST PALM BEACH, FL 33407

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: MIKE BAUGHMAN

Electronic Signature of Signing Officer or Director

CPA

03/27/2012

Date