

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V26828

FILED
Apr 22, 2003
Secretary of State

Entity Name: HARDING CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1730 S FEDERAL HWY
#275
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2155 S. OCEAN BLVD.
UNIT PH 20
DELRAY BEACH, FL 33483 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
2155 S. OCEAN BLVD.
UNIT PH 20
DELRAY BEACH, FL 33483

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, NEAL,
Address: 1730 S FEDERAL HWY #275
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDING, NEAL F
Address: 2155 S. OCEAN BLVD, UNIT # PH 20
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 F. HARDING

PRES

04/22/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date