

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006263

FILED
Apr 13, 2009
Secretary of State

Entity Name: HARDING ROAD BORING, INC.

Current Principal Place of Business:

10711 SPUR 231
BRYAN, TX 77807

New Principal Place of Business:

Current Mailing Address:

PO BOX 506
BRYAN, TX 77806

New Mailing Address:

FEI Number: 74-2145716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE RD.
#257
SERASOTA, FL 34233 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: PD () Delete
Name: HARDING, TIM
Address: 10711 SPUR 231
City-St-Zip: BRYAN, TX 77807 US

Title: VSD (X) Delete
Name: HARDING, JOHNNIE
Address: 10711 SPUR 231
City-St-Zip: BRYAN, TX 77807 US

Title: TD () Delete
Name: HARDING, RUTH A
Address: 10711 SPUR 231
City-St-Zip: BRYAN, TX 77807 US

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: TIM HARDING

P

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date