

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006263

Entity Name: HARDING ROAD BORING, INC.

Current Principal Place of Business:

10711 SPUR 231
BRYAN, TX 77807

Current Mailing Address:

PO BOX 506
BRYAN, TX 77806

FEI Number: 74-2145716

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE RD.
#257
SERASOTA, FL 34233 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

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------|-----------------|-----------------|
| Title | PD | Title | TD |
| Name | HARDING, TIM | Name | HARDING, RUTH A |
| Address | 10711 SPUR 231 | Address | 10711 SPUR 231 |
| City-State-Zip: | BRYAN TX 77807 | City-State-Zip: | BRYAN TX 77807 |

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: TIM HARDING

PD

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date