2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 010416

FILED Apr 08, 2010 Secretary of State

Entity Name: PENSACOLA HARDWARE COMPANY

Current Principal Place of Business: New Principal Place of Business:

20 EAST GREGORY STREET PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

P O BOX 671

PENSACOLA, FL 32591 US

FEI Number: 59-0398500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COE, MARTIN M 1817 E. BLOUNT ST

PENSACOLA, FL 32503 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST

Name: COE, MARTIN M. Address: 1817 E. BLOUNT STREET

City-St-Zip: PENSACOLA, FL 32503

Title: F

 Name:
 COE, JAMES M. JR.

 Address:
 3020 KEATES DRIVE

 City-St-Zip:
 PENSACOLA, FL 32503

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: MARTIN M. COE ST 04/08/2010