

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34165

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: STEINHATCHEE HARDWARE AND BUILDING SUPPLY, INC.

**Current Principal Place of Business:**

HOWARD L. HART  
MULLET ST.  
STEINHATCHEE, FL 32359

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 101  
STEINHATCHEE, FL 323590101

**New Mailing Address:**

FEI Number: 59-2479507      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HART, HOWARD L.  
MULLET ST.  
STEINHATCHEE, FL 32359      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: HART, HOWARD L.,  
Address: POB 101, MULLET ST.  
City-St-Zip: STEINHATCHEE, FL

Title: DTS ( ) Delete  
Name: HART, JOYCE S.,  
Address: POB 101, MULLET ST.  
City-St-Zip: STEINHATCHEE, FL

Title: T ( ) Delete  
Name: ALLEN, KAY H  
Address: POB 453 WAYNE CORBIN RD  
City-St-Zip: STEINHATCHEE, FL

Title: S ( ) Delete  
Name: RAYBORN, RENEE  
Address: POB 549 WAYNE CORBIN RD  
City-St-Zip: STEINHATCHEE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HART, HOWARD L.,  
Address: POB 101, MULLET ST.  
City-St-Zip: STEINHATCHEE, FL 32359

Title: DTS (X) Change ( ) Addition  
Name: HART, JOYCE S.,  
Address: POB 101, MULLET ST.  
City-St-Zip: STEINHATCHEE, FL 32359

Title: T (X) Change ( ) Addition  
Name: ALLEN, KAY H  
Address: POB 453 WAYNE CORBIN RD  
City-St-Zip: STEINHATCHEE, FL 32359

Title: S (X) Change ( ) Addition  
Name: RAYBORN, RENEE  
Address: POB 549 WAYNE CORBIN RD  
City-St-Zip: STEINHATCHEE, FL 32359

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: KAY H ALLEN

T

04/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date