

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J21409

**FILED
Jul 21, 2005
Secretary of State**

Entity Name: JEFFERSON BUILDERS MART & HARDWARE COMPANY, INC.

Current Principal Place of Business:

1400 SOUTH JEFFERSON ST.
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

1400 SOUTH JEFFERSON ST.
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-2695916 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REICHMAN, MICHAEL A.
380 N. JEFFERSON
MONTICELLO, FL 32344 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEMAN, TERESA D
Address: 1400 S. JEFFERSON ST.
City-St-Zip: MONTICELLO, FL 32344

Title: VPD (X) Delete
Name: BEATY, WILLIAM C
Address: 1400 SOUTH JEFFERSON ST.
City-St-Zip: MONTICELLO, FL 32344

Title: STD () Delete
Name: FREEMAN, LARRY D
Address: 1400 SOUTH JEFFERSON ST.
City-St-Zip: MONTICELLO, FL 32344

Title: VPD () Delete
Name: FREEMAN, JUDSON S
Address: 1400 SOUTH JEFFERSON ST
City-St-Zip: MONTICELLO, FL 32344

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA D. FREEMAN

PD

07/21/2005

Electronic Signature of Signing Officer or Director

_____ Date