## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

## Mar 20, 2006 08:00 AM **DOCUMENT # P04000132967 Secretary of State** 1. Entity Name TOWN & COUNTRY HARDWARE INC. Principal Place of Business Mailing Address **2915 LEE 8LVD** 2915 LEE BLVD LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 CR2E034 (11/05) 03142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1688961 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, RICHARD A DO NOT WRITE 418 HENRY AVE LEHIGH ACRES, FL 33936 IN THIS SPACE 6. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COOPER, RICHARD A NAME 418 HENRY AVE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL. 33938 U000003472641 TITLE 03/30/06-80**00**2-002 150,0**0** NAME COOPER, ANITA G STREET ADDRESS 418 HENRY AVE CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block 1 changed, or on an attachment with an address with all other like empowered.

FILED