

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25990

FILED
Mar 25, 2010
Secretary of State

Entity Name: TURNER HARDWARE BEACHES, INC.

Current Principal Place of Business:

784 MARSH LANDING PKWY
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

13164 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3344351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MICHAEL D
1270 EAST COAST DRIVE
ATLANTIC BEACH, FL 32233 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: PRES
Name: TURNER, MICHAEL D
Address: 1270 EAST COAST DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S/T
Name: TURNER, MARY L
Address: 13616 QUEENS HARBOR BLVD. N
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: TURNER, DOROTHY B
Address: 1270 EAST COAST DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHAEL D TURNER

PRES

03/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date