2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276646

Entity Name: EAU GALLIE HARDWARE, INC.

Current Principal Place of Business:

590 EAU GALLIE BLVD. MELBOURNE. FL 32935

Current Mailing Address:

590 EAU GALLIE BLVD. MELBOURNE, FL 32935

FEI Number: 59-1027719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDER, GEORGE H 3730 TRANQUILITY DR MELBOURNE, FL 32934 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

FILED Jan 10, 2014

Secretary of State

CC0358638070

Officer/Director Detail:

Title PD Title ST

NameALEXANDER, GEORGE HNameALEXANDER, CANDEE FAddress3730 TRANQUILITY DRAddress3730 TRANQUILITY DRCity-State-Zip:MELBOURNE FL 32934City-State-Zip:MELBOURNE FL 32934

Title VP Title VD

NameALEXANDER, RYAN GNameALEXANDER, MELISSA HAddress3730 TRANQUILITY DRAddress3730 TRANQUILITY DRCity-State-Zip:MELBOURNE FL 32934City-State-Zip:MELBOURNE FL 32934

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: GEORGE H ALEXANDER

PRES

01/10/2014