2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46720

Entity Name: BRAY HARDWARE COMPANY, INC.

Current Principal Place of Business:

500 S DILLARD STREET WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 770099

WINTER GARDEN. FL 34777

FEI Number: 59-2311433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOOLE, WALTER S., II 500 S. DILLARD STREET WINTER GARDEN, FL 34777 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 Feb 25, 2014

Secretary of State

CC1491431241

Officer/Director Detail:

Title P Title

NameTOOLE, WALTER S IINameTOOLE, PATRICIA S.Address500 S. DILLARD STREETAddress500 S. DILLARD STREETCity-State-Zip:WINTER GARDEN FL 34777City-State-Zip:WINTER GARDEN FL 34777

Title 2ND VP Title DIRECTOR

Name ASMA, WILLIAM N Name ASMA, WILLIAM N

Address 500 S DILLARD STREET Address 500 S DILLARD STREET

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

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: WALTER S. TOOLE II

PRESIDENT

02/25/2014