2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Willen

GNATURE AND TYPED OR PRINTED NAME

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # 010416** 1. Entity Name 04-22-2005 90307 016 ***150.00 PENSACOLA HARDWARE COMPANY Principal Place of Business Mailing Address P O BOX 671 20 EAST GREGORY STREET PENSACOLA FLA 32593 20-24 E GREGORY ST 70042635 20 EAST GREGORY STREET PENSACOLA FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0398500 Not Applicable Zip Country Zip 32591 Country \$8.75 Additional 5. Certificate of Status Desired 32502 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COE, MARTIN M Street Address (P.O. Box Number is Not Acceptable) 1817 E. BLOUNT ST PENSACOLA FL 32503 Zip Code 8. 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 accept 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ST TITLE ☐ Addition Delete NAME COE, MARTIN M. NAME 1817 E. BLOUNT STREET STREET ADDRESS STREET ADDRESS PENSACOLA FL 32503 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition COE, JAMES M. JR. NAME NAME 3020 KEATES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32503 CITY-ST-ZIP - Delete -____Change _ ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete IIIŁE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED