

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174350

FILED
Mar 20, 2007
Secretary of State

Entity Name: ORMOND HARDWARE CO INC

Current Principal Place of Business:

54 W. GRANADA AVE.
P.O. BOX 518
ORMOND BEACH, FL 321750518

New Principal Place of Business:

54 W. GRANADA AVE.
ORMOND BEACH, FL 32174

Current Mailing Address:

54 W. GRANADA AVE.
P.O. BOX 518
ORMOND BEACH, FL 321750518

New Mailing Address:

P.O. BOX 518
ORMOND BEACH, FL 321750518

FEI Number: 59-0698354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTINGTON II, WILLIAM E
1284 FERNWAY DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PARTINGTON, WILLIAM E II
1284 FERNWAY DR
ORMOND BEACH, FL 32174 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: W.E. PARTINGTON II

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARTINGTON, JESSIE A,
Address: 91 CAPRI DR. SOUTH
City-St-Zip: ORMOND BEACH, FL

Title: PTD () Delete
Name: PARTINGTON II, WILLIAM E II
Address: 1284 FERNWAY DR.
City-St-Zip: ORMOND BEACH, FL

Title: VSD () Delete
Name: PARTINGTON, DONNA I.,
Address: 1284 FERNWAY DR.
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W.E. PARTINGTON II

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date