

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237081

FILED
Jan 05, 2009
Secretary of State

Entity Name: GROWERS HARDWARE & SUPPLY CO., INC.

Current Principal Place of Business:

114 E SUNSET STREET
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

114 E SUNSET STREET
GROVELAND, FL 34736

New Mailing Address:

103 MORNINGSIDE DRIVE
THOMASVILLE, GA 31792

FEI Number: 59-0905177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOLE, RICHARD E
2065 THOMASVILLE ROAD
SUITE 102
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

TOOLE, RICHARD E
114 E. SUNSET STREET
GROVELAND, FL 34736 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOOLE, RICHARD E,
Address: 2065 THOMASVILLE ROAD SUITE 102
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete
Name: TOOLE, BETTY W,
Address: 103 MORNINGSIDE DRIVE
City-St-Zip: THOMASVILLE, GA 31792

Title: V () Delete
Name: TOOLE, DANA G,
Address: 103 MORNINGSIDE DRIVE
City-St-Zip: THOMASVILLE, GA 31792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOOLE, RICHARD E,
Address: 103 MORNINGSIDE DRIVE
City-St-Zip: THOMASVILLE, GA 31792

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: BETTY W. TOOLE

S

01/05/2009

Electronic Signature of Signing Officer or Director

Date