

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245262

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: PROCTOR HARDWARE, INC.

## Current Principal Place of Business:

580 ATLANTIC BLVD  
NEPTUNE BEACH, FL 32266

## New Principal Place of Business:

## Current Mailing Address:

580 ATLANTIC BLVD  
NEPTUNE BEACH, FL 32266

## New Mailing Address:

FEI Number: 59-0916340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROCTOR, JACK F.  
525 N. THIRD STREET  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

PROCTOR, JACK F.  
580 ATLANTIC BLVD.  
NEPTUNE BEACH, FL 32266 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PROCTOR, JACK F  
Address: 4495 GOLDCREST LN  
City-St-Zip: JACKSONVILLE, FL 32224

Title: P ( ) Delete  
Name: PROCTOR, STEPHEN P.  
Address: 2309 PINE ISLAND CT  
City-St-Zip: JACKSONVILLE, FL

Title: COO ( ) Delete  
Name: PROCTOR, BETTY LEE  
Address: 4495 GOLDCREST LN  
City-St-Zip: JACKSONVILLE, FL 32224

Title: V ( ) Delete  
Name: PROCTOR, JOSEPH F.  
Address: 1344 PINEWOOD RD.  
City-St-Zip: JACKSONVILLE BCH, FL

Title: ST ( ) Delete  
Name: PROCTOR, ELIZABETH W.  
Address: 1012 BUDDY CROUT LN  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V ( ) Delete  
Name: PROCTOR, DANIEL C  
Address: 580 ATLANTIC BLVD  
City-St-Zip: NEPTUNE BEACH, FL 32266

## 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:

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: ELIZABETH W. PROCTOR

ST

04/22/2009

Electronic Signature of Signing Officer or Director

Date