

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 276646

FILED
Dec 09, 2010
Secretary of State

Entity Name: EAU GALLIE HARDWARE, INC.

Current Principal Place of Business:

590 EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

590 EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-1027719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GEORGE H
3730 TRANQUILITY DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ALEXANDER, GEORGE H
3730 TRANQUILITY DR
MELBOURNE, FL 32934 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: GEORGE H ALEXANDER

12/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEXANDER, GEORGE H
Address: 3730 TRANQUILITY DR
City-St-Zip: MELBOURNE, FL 32934

Title: ST
Name: ALEXANDER, CANDEE F
Address: 3730 TRANQUILITY DR
City-St-Zip: MELBOURNE, FL 32934

Title: VD
Name: JOHNSON, ROBERT V
Address: 725 WING FOOT LANE
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: ALEXANDER, RYAN G
Address: 3730 TRANQUILITY DR
City-St-Zip: MELBOURNE, FL 32934

Title: VD
Name: ALEXANDER, MELISSA H
Address: 3730 TRANQUILITY DR
City-St-Zip: MELBOURNE, FL 32934

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: GEORGE H. ALEXANDER

PD

12/09/2010

Electronic Signature of Signing Officer or Director

Date