

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 26, 2007 8:00 am
Secretary of State

03-26-2007 90069 034 ***150.00

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1. Entity Name
LILES HARDWARE COMPANY, INC.



Principal Place of Business

16608 SE HWY 19
CROSS CITY, FL 32628 US

Mailing Address

MAIN STREET
P. O. BOX 700
CROSS CITY, FL 32628 US

40041541



03132007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LILES, DANNY W
16608 SE HWY 19
BOX 700
CROSS CITY, FL 32628

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PT
NAME LILES, CHARLOTTE
STREET ADDRESS 16608 SE HWY 19
CITY-ST-ZIP CROSS CITY, FL

TITLE VD
NAME LILES, STEPHEN D.
STREET ADDRESS MAIN ST. BOX 700
CITY-ST-ZIP CROSS CITY, FL

TITLE SD
NAME LILES, DANNY W.
STREET ADDRESS MAIN ST. BOX 700
CITY-ST-ZIP CROSS CITY, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

Danny W. Liles
DANNY W. LILES

3-13-07

Date

352-498-3318

Daytime Phone #