

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277914

FILED
Apr 06, 2009
Secretary of State

Entity Name: LILES HARDWARE COMPANY, INC.

Current Principal Place of Business:

16608 SE HWY 19
CROSS CITY, FL 32628 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P O BOX 700
CROSS CITY, FL 32628 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LILES, CHARLOTTE
Address: 16608 SE HWY 19
City-St-Zip: CROSS CITY, FL

Title: VD () Delete
Name: LILES, STEPHEN D.
Address: MAIN ST. BOX 700
City-St-Zip: CROSS CITY, FL

Title: SD () Delete
Name: LILES, DANNY W.
Address: MAIN ST. BOX 700
City-St-Zip: CROSS CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LILES, CHARLOTTE G OWNER
Address: 16608 SE HWY 19
City-St-Zip: CROSS CITY, FL 32628 US

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: DANNY W LILES

MANA

04/06/2009

Electronic Signature of Signing Officer or Director

Date