

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277914

FILED
Apr 03, 2012
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:

P O BOX 700
CROSS CITY, FL 32628 US

New Mailing Address:

FEI Number: 59-1050938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: DANNY W. LILES

SD

04/03/2012

Electronic Signature of Signing Officer or Director

Date