2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 282934 1. Entity Name 02-17-2006 90075 024 ***150.00 **ROSS HARDWARE INC** Principal Place of Business Mailing Address 29 NE 5TH ST 29 NE 5TH ST WILLISTON FL 32696-2201 WILLISTON FL 32696-2201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1051400 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, MARY S 29 NE 5TH ST. Street Address (P.O. Box Number is Not Acceptable) WILLISTON FL 32696 All the second City Zip Code 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 } 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD C ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSS, MARY S NAME STREET ADDRESS 29 NE 5TH ST. STREET ADDRESS City-St-ZIP WILLISTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROSS, REGINALD H SR. NAME NAME STREET ADDRESS 29 NE 5TH STREET STREET ADDRESS CITY-ST-ZIP WILLISTON FL CITY-ST-ZIP TITLE Dolnto TITLE NAME CASON, TRINA R 1 NAME STREET ADDRESS STREET ADDRESS 20750 E LEVY ST CITY-ST-7P CITY-ST-ZIP WILLISTON FL 32696 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79P CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Feb 17, 2006 8:00 am

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:

May 5. Ross 2-6-06 (352) 528-626

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information