

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298982

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOUTH PATRICK HARDWARE AND LUMBER CO.

Current Principal Place of Business:

1847 SOUTH PATRICK DRIVE
INDIAN HARBOUR, FL 32937

New Principal Place of Business:

Current Mailing Address:

1847 SOUTH PATRICK DRIVE
INDIAN HARBOUR, FL 32937

New Mailing Address:

FEI Number: 59-1108593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, RICHARD
610 GRANT RD
PALM BAY, FL 32909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEYER, JOHN F
Address: 295 CARISSA DRIVE
City-St-Zip: SATELLITE BEACH, FL

Title: PD () Delete
Name: BEYER, RICHARD
Address: 610 GRANT RD
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: BEYER, MICHAEL
Address: 525 DESOTO PKWY
City-St-Zip: INDIAN HARBOUR, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BEYER

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date