

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300405

Entity Name: RICE HARDWARE, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

15 SW 1 AVE
P. O. BOX 336
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

PO BOX 336
GAINESVILLE, FL 32602

New Mailing Address:

FEI Number: 59-1109979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, J. DONALD
2412 NW 142 AVE
GAINESVILLE, FL 32609 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: P () Delete
Name: RICE, J. DONALD,
Address: 2412 NW 142ND AVE
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. DONALD RICE

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date