2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318283

Apr 13, 2011 Secretary of State

Entity Name: GEORGE'S HARDWARE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3424 WEST UNIVERSITY AVENUE GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

3424 WEST UNIVERSITY AVENUE GAINESVILLE, FL 32607

FEI Number: 59-1169282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, ROBERT L 6507 NW 132ND ST

GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GEORGE,ROBERT L Address: 6507 NW 132ND ST. City-St-Zip: GAINESVILLE, FL

Title: ST

Name: GEORGE, KAY C Address: 6507 NW 132ND ST City-St-Zip: GAINESVILLE, FL

Title: V

Name: GEORGE, BRIAN S Address: 6507 SW 13 ST City-St-Zip: GAINESVILLE, FL

Title: \

Name: ABNER, PAMULA F. Address: 6507 NW 132 ST City-St-Zip: GAINESVILLE, 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: ROBERT L GEORGE P 04/13/2011