2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 AM Secretary of State **DOCUMENT # 344401** WILLIAMS HARDWARE INCORPORATED Principal Place of Business Mailing Address 4519 PALM BEACH BLVD 4519 PALM BEACH BLVD TICE FL 33905 TICE FL 33905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1263010 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOSS, CHARLES, L Street Address (P.O. Box Number is Not Acceptable) 4519 PALM BEACH BLVD. FT. MYERS FL 33905 City Zip Codo 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 DATE (NOTE: Registered Againt signature required when reinstatuic) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000704898 □ Change ĦЩ. Delete TITLE DOSS. CHARLES L, JR NAMI NAME 04/23/07-80030-008 150.00 201 KINGSTON DR STREET ADDRESS STREET LADDRESS FORT MYERS FL 33905 CITY+ST-ZIP CITY ST ZIP ☐ Delete ☐ Change Addition DOSS, ELOISE W. 149 ALAMEDA AVENUE STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CHY-SI-ZIP muc Delete 1011 Change Addition DOSS, CHARLES L III NAME NAMI STREET ADDRESS 152 ALAMEDA AVE STREET LADDRESS CITY-S1-7IP FÖRT MYERS FL 33905 CHY-ST 7IP Delete 1011 Change Addition NAMI NAMI SHIELLADDRESS SHELLADORESS CRY-ST ZIP CHY-SI-ZIP Delete TITLE ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP C11Y+S1-7IP IIIIE. ☐ Defete шп Change Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under each; that I am an officer or director of the corporation or the receiver or trues of empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11

Charles L. Doss 4/10/07 - (239) 694-235-8

NING OFFICER OR DIRECTOR

if changed, or on an attachmor

SIGNATUR