## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## FILED Apr 04, 2008 08:00 All Secretary of State **DOCUMENT #351181** 1. Entity Name BIG PINES HARDWARE AND SUPPLY, INC. Principal Place of Business Mailing Address 15997 E HIGHWAY 40 15997 E HIGHWAY 40 SILVER SPRINGS, FL 34488 SILVER SPRINGS, FL 34488 US 02152008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1275670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MORRISON, LYNAN DO NOT WRITE 15997 E HIGHWAY 40 SILVER SPRINGS, FL 34488 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ...9. Election Campaign Financing Trust Fund Contribution. After May 1; 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MORRISON, RONALD D. STREET ADDRESS 15997 E. HIGHWAY 40 CITY-ST-ZIP SILVER SPRINGS, FL 34488 ST TITLE ·U000000880471 MORRISON, LYNAN NAME 04/15/08-80062-007 150.0D STREET ADDRESS 15997 E HIGHWAY 40 CITY-ST-ZIP SILVER SPRINGS, FL 34488 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP .12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with