2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 369656 Mar 13, 2007 08:00 AM 1. Entity Name **Secretary of State** WILDWOOD HARDWARE, INC. Principal Place of Business Mailing Address WILDWOOD SHOPPING CENTER 300 SHOPPING CENTER DR. WILDWOOD FL 34785-4533 WILDWOOD SHOPPING CENTER 300 SHOPPING CENTER DR. WILDWOOD FL 34785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-1302999 Not Applicable Zip 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 Name WORRELL, RANDALL N 300 SHOPPING CTR DR Street Address (P.O. Box Number is Not Acceptable) WILDWOOD FL 34785 Zıp Code City 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 Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PVPT 010 ☐ Detete HILE WORRELL, RANDALL NAMI NAME 300 SHOPPING CTR DR STREET ADDRESS STREET ADDRESS WILDWOOD FL 34785 CHY-SI-ZIC CITY-ST-ZIP 150.00 BILL ☐ Delete Diff Change Addition WORRELL, BONITA J. NAME NAMI 4822 NE 84TH RD. STREET LADDRESS STREET ADDRESS WILDWOOD FL 03/22/07-80056-022 150.00 CITY-S1-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete DILLE ma. NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition NAMI' NAMI STRUCT ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP Delete ☐ Change Addition ШП. IIII NAME NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7(P me ☐ Change Addition шш ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS C11Y - S1 - Z1P CHY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED