

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387277

FILED
Apr 06, 2011
Secretary of State

Entity Name: BABE'S HARDWARE, INC.

Current Principal Place of Business:

450 N. INDIANA AVENUE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

140 MIAMI AVE E.
VENICE, FL 342852406 US

New Mailing Address:

450 N. INDIANA AVENUE
ENGLEWOOD, FL 34223 US

FEI Number: 59-1479730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISPHORDING, ROGER
240 S. NOKOMIS AVE #200
VENICE, FL 34285 US

Name and Address of New Registered Agent:

SWINK, BARBARA L
450 N. INDIANA AVENUE
ENGLEWOOD, FL 34223 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: BARBARA L. SWINK

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWINK, BARBARA L
Address: 110 SUNAIRE TERRACE
City-St-Zip: NOKOMIS, FL 34275

Title: DST
Name: JENNINGS, STEPHANIE M
Address: 14918 BROTHERLY LANE
City-St-Zip: CHARLOTTE, NC 28278

Title: V
Name: SWINK, WILLIAM H JR
Address: 110 SUNAIRE TERRACE
City-St-Zip: NOKOMIS, FL 34275

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: BARBARA L. SWINK

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date