

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2006 08:00 AM
Secretary of State

DOCUMENT # 395606	
1. Entity Name SPECIALTY HARDWARE SUPPLY, INCORPORATED	

Principal Place of Business 10730 OVERSEAS HWY. MARATHON FL 33050	Mailing Address 10730 OVERSEAS HWY. MARATHON FL 33050
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2EQ34 (10/05)

4. FEI Number **59-1397616** ☐ Applied For
Not Applied

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BROWN, DUANE
57539 BAILEY ST
MARATHON FL 33050**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** Zip Code _____

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May C. Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	☐ Delete		TITLE		☐ Change ☐ Add	
NAME	BROWN, DUANE			NAME			
STREET ADDRESS	57539 BAILEY STREET			STREET ADDRESS			
CITY-ST-ZIP	MARATHON FL 33050			CITY-ST-ZIP			
TITLE	V	☐ Delete		TITLE		☐ Change ☐ Add	
NAME	AUTER, ANDREW			NAME			
STREET ADDRESS	370 COCONUT AVE			STREET ADDRESS			
CITY-ST-ZIP	MARATHON FL 33050			CITY-ST-ZIP			
TITLE	S	☐ Delete		TITLE		☐ Change ☐ Add	
NAME	DANIELS, PAM			NAME			
STREET ADDRESS	870 64TH ST			STREET ADDRESS			
CITY-ST-ZIP	MARATHON FL 33050			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Add	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Add	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Add	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Duane Brown Duane E Brown 2-13-06 305-743-338