

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395606

FILED
Feb 19, 2009
Secretary of State

Entity Name: SPECIALTY HARDWARE SUPPLY, INCORPORATED

Current Principal Place of Business:

10730 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

10730 OVERSEAS HWY.
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-1397616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DUANE
57539 BAILEY ST
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, DUANE
Address: 57539 BAILEY STREET
City-St-Zip: MARATHON, FL 33050

Title: V () Delete
Name: AUTER, ANDREW
Address: 370 COCONUT AVE
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: DANIELS, PAM
Address: 870 64TH ST
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DUANE BROWN

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date