

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 446180 (2)

1. Corporation Name

GOODWIN HARDWARE, INC.

Principal Place of Business

**2703 10TH AVE. W.
BRADENTON FL 34205**

Mailing Address

**2703 10TH AVE. W.
BRADENTON FL 34205**

2. Principal Place of Business

21 Suite, Apt. # etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. # etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**WHISNANT (I.E.)
717 12TH ST WEST
BRADENTON FL 34206**

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
02/12/1974

3a. Date of Last Report
06/09/1995

4. FEI Number
59-1557899

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0402 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0402, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Secretary of State)

(Signature)

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	GOODWIN (ARREN L.)	
STREET ADDRESS	2703 10TH AVENUE W.	
CITY-ST-ZIP	BRADENTON FL	
TITLE	ST	☐ DELETE
NAME	GOODWIN (LEILA R.)	
STREET ADDRESS	2703 10TH AVENUE W.	
CITY-ST-ZIP	BRADENTON FL	
TITLE	VPAS	☐ DELETE
NAME	GOODWIN, ANNIE L.	
STREET ADDRESS	2703 10TH AVENUE, WEST	
CITY-ST-ZIP	BRADENTON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Leila R. Goodwin** *Leila R Goodwin* **4-26-96** **441-747-5349**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)