

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447480

FILED
Mar 17, 2008
Secretary of State

Entity Name: JASPER HARDWARE & SUPPLY CO., INC.

Current Principal Place of Business:

202 N. CENTRAL AVENUE
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

P O BOX 351
JASPER, FL 32052

New Mailing Address:

FEI Number: 59-1513794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAFF, KENNETH N JR
215 NE 2ND ST
JASPER, FL 32052 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: S () Delete
Name: HAMM, GLORIA O,
Address: 1116 FIELDCREST RD
City-St-Zip: JASPER, FL 32052

Title: PD () Delete
Name: HAMM, CHARLES D,
Address: 1116 FIELDCREST RD.
City-St-Zip: JASPER, FL 32052

Title: V () Delete
Name: HAMM, WILLIAM T,
Address: 6606 NW 44TH ST.
City-St-Zip: JENNINGS, FL 32053

Title: ST (X) Delete
Name: JOHNSON, CHRISTINA H, AMM
Address: 1911 WIMBLETON BLVD
City-St-Zip: MARYVILLE, TN 37803

Title: AST () Delete
Name: KINDALL, REBECCA H
Address: 610 PINEWOOD RD
City-St-Zip: JASPER, FL 32052

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:

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

Title: AST (X) Change () Addition
Name: KINDOLL, REBECCA H
Address: 610 PINEWOOD RD
City-St-Zip: JASPER, FL 32052

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: GLORIA O. HAMM

S

03/17/2008

Electronic Signature of Signing Officer or Director

_____ Date