2007 FOR PROFIT CORPORATION

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TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP

FILED Apr 06, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #466835** SOUTHEASTERN HARDWARE STORES, INC. Mailing Address Principal Place of Business 76 E NINE MILE RD 76 E NINE MILE RD US US PENSACOLA, FL 32534 PENSACOLA, FL 32534 CR2E034 (11/05) 03312007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1614841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, CLINT DO NOT WRITE 76 E NINE MILE RD PENSACOLA, FL 32514 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOLMES, CLINT NAME U00000692994 04/16/07-80022-009 150.00 90 E. 9 MILE RD. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 38534 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.