

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466835

FILED
Apr 11, 2008
Secretary of State

Entity Name: SOUTHEASTERN HARDWARE STORES, INC.

Current Principal Place of Business:

76 E NINE MILE RD
PENSACOLA, FL 32534 US

New Principal Place of Business:

78 E NINE MILE RD
PENSACOLA, FL 32534 US

Current Mailing Address:

76 E NINE MILE RD
PENSACOLA, FL 32534 US

New Mailing Address:

78E NINE MILE RD
PENSACOLA, FL 32534 US

FEI Number: 59-1614841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, CLINT
76 E NINE MILE RD
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

HOLMES, CLINT
76 E NINE MILE RD
PENSACOLA, FL 32534 US

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: CLINTON HOLMES

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOLMES, CLINT
Address: 90 E. 9 MILE RD.
City-St-Zip: PENSACOLA, FL 38534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HOLMES, CLINT
Address: 78 E. 9 MILE RD.
City-St-Zip: PENSACOLA, FL 32534

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: CLINTON HOLMES

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date