2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548032

Entity Name: STEBBINS HARDWARE, INC.

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 E. NEW HAVEN AVE. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

405 E. NEW HAVEN AVE. MELBOURNE, FL 32901

FEI Number: 59-1774389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEBBINS, GLORIA 445 OUTER DR COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition Name: STEBBINS, GLORIDA, Name: STEBBINS, GLORIA,

 Name:
 STEBBINS, GLORIDA,
 Name:
 STEBBINS, GLORI/A

 Address:
 445 OUTER DRIVE
 Address:
 445 OUTER DRIVE

 City-St-Zip:
 COCOA, FL
 32926

Title: P () Delete Title: P (X) Change () Addition

 Name:
 STEBBINS, KENNETH,
 Name:
 STEBBINS, KENNETH,

 Address:
 811 YOUNG AVE NW
 Address:
 811 YOUNG AVE NW

 City-St-Zip:
 PALM BAY, FL
 City-St-Zip:
 PALM BAY, FL
 32907

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: KENNETH STEBBINS PRES 03/22/2009