2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 AN ANNUAL REPORT Secretary of State DOCUMENT # 577825 1. Entity Name J & S HARDWARE CO., INC. Principal Place of Business Mailing Address 2750 SOUTH ORANGE BLOSSOM TRAIL 2750 S ORANGE BLOSSOM TI ORLANDO, FL 32805 ORLANDO, FL 32805 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1837105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINLEY, LARRY DO NOT WRITE 1412 WHEELER ROAD APOPKA, FL 32703 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE FINLEY, BELINDA G NAME 1412 WHEELER RD STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 PD TITLE FINLEY, LARRY NAME U00000793635 1412 WHEELER ROAD STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 01/25/08-80018-001 150.00 TITLE Late the Configuration of the Supplement of NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP to the state from the other than the TITLE

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.

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CITY-ST-ZIP

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