

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606475

FILED
Mar 22, 2007
Secretary of State

Entity Name: HUTSON HARDWARE, INC.

Current Principal Place of Business:

720 NEW WARRINGTON ROAD
PENSECOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

720 NEW WARRINGTON ROAD
PENSECOLA, FL 32506 US

New Mailing Address:

FEI Number: 59-1879730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERS, MARY L
800 NEW WARRINGTON ROAD
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

WATERS, JANET C
800 NEW WARRINGTON ROAD
PENSACOLA, FL 32506 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: JANET C. WATERS

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERS, MARY L
Address: 800 NEW WARRINGTON RD
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: WATERS, JANET
Address: 800 NEW WARRINGTON RD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WATERS, JANET C
Address: 800 NEW WARRINGTON RD
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET C WATERS

D

03/22/2007

Electronic Signature of Signing Officer or Director

Date