2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2007 08:00 AM Secretary of State DOCUMENT # 610076 *** TATÚM'S HARDWARE & SUPPLY, INC. Principal Place of Business Mailing Address P.O. BOX 250 2845 HWY 71ST N MARIANNA, FL 32446 MARIANNA, FL 32447 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1893189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATUM, LLOYD DO NOT WRITE 2845 HWY 71ST N MARIANNA, FL 32446 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. PD TITLE TATUM, WILLIAM L NAME 23518 NW MURDOCK DR STREET ADDRESS CITY-ST-7IP ALTHA, FL 32421 000000577054 TITLE 01/08/07-80001-006 150.00 TATUM, MARGARET NAME 23518 NW MURDOCK DR STREET ADDRESS CITY-ST-ZIP **ALTHA, FL 32421** 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 STREET ADDRESS

12. Thereby 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

SIGNATURE

CITY-ST-ZIP

G OFFICER OR DIRECTOR