

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610070

FILED
Jan 05, 2009
Secretary of State

Entity Name: TATUM'S HARDWARE & SUPPLY, INC.

Current Principal Place of Business:

2845 HWY 71ST N
MARIANNA, FL 32446 US

New Principal Place of Business:

2845 HWY 71 N
MARIANNA, FL 32446 US

Current Mailing Address:

P.O. BOX 250
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-1893189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, LLOYD
2845 HWY 71ST N
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

TATUM, LLOYD
2845 HWY 71 N
MARIANNA, FL 32446 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

01/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TATUM, WILLIAM L
Address: 23518 NW MURDOCK DR
City-St-Zip: ALTHA, FL 32421

Title: STD () Delete
Name: TATUM, MARGARET
Address: 23518 NW MURDOCK DR
City-St-Zip: ALTHA, FL 32421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LLOYD TATUM

Electronic Signature of Signing Officer or Director

PRES

01/05/2009

Date