

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610070

FILED
Jan 18, 2011
Secretary of State

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

Current Principal Place of Business:

2845 HWY 71 N
MARIANNA, FL 32446 US

New Principal Place of Business:

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 71 N
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM L TATUM

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date