2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AM Secretary of State **DOCUMENT #611992** CLEARWATER BEACH TRU-VALUE HARDWARE, INC. Principal Place of Business Mailing Address 3543 LAKE HIGLAND DR 3543 LAKE HIGLAND DR PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1889714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHUTZENDORF, GREGORY H 3543 LAKE HIGHLAND DRIVE PALM HARBOR, FL 34683 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed game of registered egent and title if applicable 1..." FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. . . TITLE SCHUTZENDORF, GREGORY H NAME STREET ADDRESS 3543 LAKE HIGHLAND DRIVE PALM HARBOR, FL CITY-ST-ZIP TDV TITLE SCHUTZENDORF, GREGORY NAME STREET ADDRESS 439 POINSETTIA AVE. CITY-ST-ZIP CLEARWATER BCH. FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 chanced, or on an attachment with an address, with all gither like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP --

SIGNATURE AND TYPED OR PRINTED AND GO OFFICER OR DIRECTOR

4-20.08

Daytime Phone

FILED