

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692391

FILED
Jul 19, 2006
Secretary of State

Entity Name: FRY HARDWARE, INC. OF CLEWISTON

Current Principal Place of Business:

111 S SAN BENITO ST
CLEWISTON, FL 334408178

New Principal Place of Business:

Current Mailing Address:

111 S SAN BENITO ST
CLEWISTON, FL 334408178

New Mailing Address:

PO BOX 974
MOORE HAVEN, FL 33471 US

FEI Number: 59-2153417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, CURTIS S.
111 SAN BENITO
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

FRY, CURTIS S.
PO BOX 974
MOORE HAVEN, FL 33471 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:

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRY, CURTIS S.
Address: 111 SAN BENITO ST
City-St-Zip: CLEWISTON, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRY, CURTIS S.
Address: PO BOX 974
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: DP () Change (X) Addition
Name: FRY, SUSAN FENTRESS,
Address: PO BOX 974
City-St-Zip: MOORE HAVEN, FL 33471 US

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: CURTIS S. FRY

DP

07/19/2006

Electronic Signature of Signing Officer or Director

Date