2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692391

PO BOX 974

MOORE HAVEN, FL 33471 US

Address:

City-St-Zip:

Entity Name: FRY HARDWARE, INC. OF CLEWISTON

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 111 S SAN BENITO ST CLEWISTON, FL 334408178 **Current Mailing Address: New Mailing Address:** PO BOX 974 MOORE HAVEN, FL 334710974 US FEI Number: 59-2153417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRY, CURTIS S. 1127 SABAL PALM DR., NE FRY, CURTIS S 11764 SABAL PALM DR., NE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 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: CURTIS S. FRY 03/06/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FRY, CURTIS S, Name: Name: PO BOX 974 Address: Address: City-St-Zip: MOORE HAVEN, FL 33471 US City-St-Zip: Title: DP Title: () Change () Addition () Delete Name: FRY, SUSAN FENTRESS, 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: SUSAN FENTRESS FRY DP 03/06/2008