

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692391

FILED
Jan 26, 2009
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:

111 S SAN BENITO ST
CLEWISTON, FL 334408178 US

Current Mailing Address:

PO BOX 974
MOORE HAVEN, FL 334710974 US

New Mailing Address:

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.
1127 SABAL PALM DR., NE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

FRY, CURITS S PRES
1127 SABAL PALM DRIVE
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

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: FRY, SUSAN FENTRESS SEC/TRE
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 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

SEC

01/26/2009

Electronic Signature of Signing Officer or Director

Date