

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857543

FILED
Mar 12, 2009
Secretary of State

Entity Name: LONG-LEWIS HARDWARE COMPANY

Current Principal Place of Business:

4200 BESSEMER SUPER HIGHWAY
BESSEMER, AL 35021 US

New Principal Place of Business:

Current Mailing Address:

POBOX 2687
BIRMINGHAM, AL 35202 US

New Mailing Address:

FEI Number: 63-0127400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ELLIOTT, MARK H.,
Address: 226 ODUM CREST LANE
City-St-Zip: BIRMINGHAM, AL 35226

Title: P () Delete
Name: BURRELL, VAUGHN
Address: 704 SOMERSET BLVD
City-St-Zip: BESSEMER, AL 35021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MARK ELLIOTT

Electronic Signature of Signing Officer or Director

TREA

03/12/2009

Date