

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857543

FILED
Mar 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARK ELLIOTT

CFO

03/10/2011

Electronic Signature of Signing Officer or Director

Date