

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 857543

**FILED**  
**Mar 29, 2012**  
**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

TREA

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date