

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88946

FILED
Apr 12, 2011
Secretary of State

Entity Name: BABE'S HARDWARE OF VENICE, INC.

Current Principal Place of Business:

140 E. MIAMI AVENUE
VENICE, FL 342852406

New Principal Place of Business:

Current Mailing Address:

140 E. MIAMI AVENUE
VENICE, FL 342852406

New Mailing Address:

FEI Number: 59-2202578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALTON, M.M.
140 EAST MIAMI AVENUE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

DALTON, MICHAEL L
140 EAST MIAMI AVENUE
VENICE, FL 34285 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: MICHAEL L. DALTON

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALTON, MICHAEL L
Address: 405 FAUN RD
City-St-Zip: VENICE, FL 34293

Title: DST
Name: DALTON, NANCY F
Address: 405 FAUN RD
City-St-Zip: VENICE, FL 34293

Title: V
Name: DALTON, DERRICK M
Address: 2619 DAWN RD
City-St-Zip: VENICE, FL 34293

Title: V
Name: DALTON, KIMBERLY S
Address: 405 FAUN RD
City-St-Zip: VENICE, FL 34293

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: MICHAEL L. DALTON

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date