

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002793

FILED
Apr 13, 2011
Secretary of State

Entity Name: HOUSE-HASSON HARDWARE COMPANY

Current Principal Place of Business:

3125 WATER PLANT ROAD
KNOXVILLE, TN 37914

New Principal Place of Business:

Current Mailing Address:

3125 WATER PLANT ROAD
KNOXVILLE, TN 37914

New Mailing Address:

FEI Number: 62-0242050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: MARTIN, A D
Address: 625 S GAY STREET STE 200
City-St-Zip: KNOXVILLE, TN 37920

Title: PD
Name: HASSON, DON C
Address: 6417 SHERWOOD DR
City-St-Zip: KNOXVILLE, TN

Title: VSD
Name: MCLEAN, DONALD M
Address: 334 FALLEN OAK CIRCLE
City-St-Zip: SEYMOUR, TN 37865

Title: V
Name: WOOLF, MIKE
Address: 278 SAVANNAH PARK DRIVE
City-St-Zip: MARYVILLE, TN 37803

Title: V
Name: WINN, GERALD L
Address: 125 TRILLIUM DR
City-St-Zip: ANDERSONVILL, TN 37705

Title: D
Name: HASSON, JAMES K
Address: 999 PEACHTREE ST NW
City-St-Zip: ATLANTA, GA 303093996

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: DONALD M. MCLEAN

VSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date