## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # G46720 BRAY HARDWARE COMPANY, INC. Principal Place of Business Mailing Address 500 S DILLARD 500 S DILLARD PO BOX 770099 WINTER GARDEN FL 34777-7099 PO BOX 770099 WINTER GARDEN FL 34777-7099 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2311433 Not Applicable Ζip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOOLE, WALTER S., II Street Address (P.O. Box Number is Not Acceptable) 500 S. DILLAR ST WINTER GARDEN FL 32787 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed harm of rogistered agent and bue if applicable (NOTE: Registered Agent a gnoture required when renotating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be 5550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Detete TITLE ☐ Change Addition NAME TOOLE, WALTER S II NAME U00000893652 04/23/08-80115-002 150.00 STREET ADDRESS 11347 WILLOW ISLE DR STREET ADDRESS CITY ST-ZIP WINDERMERE FL CITY-ST-ZIP TITLE ☐ Delete ПΠЕ Change ■ Addition TOOLE, PATRICIA S. NAME NAME STREET ADDRESS 11347 WILLOW ISLE DR STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP MLE ☐ De¹ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 103.6 De ete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.