

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46720

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: BRAY HARDWARE COMPANY, INC.

## Current Principal Place of Business:

500 S DILLARD  
PO BOX 770099  
WINTER GARDEN, FL 347777099

## New Principal Place of Business:

500 S DILLARD  
WINTER GARDEN, FL 34787

## Current Mailing Address:

500 S DILLARD  
PO BOX 770099  
WINTER GARDEN, FL 347777099

## New Mailing Address:

P.O. BOX 770099  
WINTER GARDEN, FL 347777099

FEI Number: 59-2311433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOOLE, WALTER S., II  
500 S. DILLARD ST  
WINTER GARDEN, FL 32787 US

## Name and Address of New Registered Agent:

TOOLE, WALTER S., II  
500 S. DILLARD STREET  
WINTER GARDEN, FL 32787 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: WALTER S. TOOLE II

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TOOLE, WALTER S II  
Address: 11347 WILLOW ISLE DR  
City-St-Zip: WINDERMERE, FL

Title: D ( ) Delete  
Name: TOOLE, PATRICIA S.  
Address: 11347 WILLOW ISLE DR  
City-St-Zip: WINDERMERE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOOLE, WALTER S II  
Address: 11347 WILLOW GARDENS DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: V (X) Change ( ) Addition  
Name: TOOLE, PATRICIA S.  
Address: 11347 WILLOW GARDENS DRIVE  
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER S. TOOLE II

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date