2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 21, 2008 8:00 am Secretary of State **DOCUMENT # G63586** 1. Entity Name 03-21-2008 90025 040 ***150.00 HOPKINS CONTRACT HARDWARE, INC. Principal Place of Business Mailing Address 6140 EDGEWATER DR 6140 EDGEWATER DR SUITE E SUITE E ORLANDO, FL 32810 ORLANDO, FL 32810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2325432 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -MATTHEW-M-HOPKINS---HOPKINS, MARTIN M. Street Address (P.O. Box Number is Not Acceptable) 915 BISHOP DRIVE 846 N JERICO DRIVE ALTAMONTE SPRINGS, FL 32701 City 325%5 CASSELBERRY 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. MATTHEW M HOPKINS SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD ☐ Addition TITLE Delete TITLE Change HOPKINS, MARTIN M NAME NAME 915 BISHOP DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 PTD Addition ☐ Delete TITLE ☐ Change HOPKINS, MATTHEW M NAME NAME 846 N JERICO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-7IP TITLE VS ☐ Delete TITLE ☐ Change ☐ Addition NAME HOPKINS, LORAN B. NAME 915 BISHOP DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 City-St-7iP ☐ Addition Change Change TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ■ Addition ☐.Channe ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

LORAN B HOPKINS

FILED