

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2006
Secretary of State**

DOCUMENT# H63084

Entity Name: NORTH BAY HARDWARE & LUMBER COMPANY

Current Principal Place of Business:

New Principal Place of Business:

4690 HWY 20 E
NICEVILLE, FL 32578 US

Current Mailing Address:

New Mailing Address:

4690 HWY 20 E
NICEVILLE, FL 32578 US

FEI Number: 59-2545903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, TIMOTHY
4690 HWY 20
NICEVILLE, FL 32578 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: TIMOTHY BROWN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STALLWORTH, JOHN D., JR.
Address: ROUTE ONE, BOX 63
City-St-Zip: MINTER, AL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD () Delete
Name: STALLWORTH, STEVEN C. .
Address: ROUTE ONE, BOX 160
City-St-Zip: PINEAPPLE, AL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: JOHNSON, WILLIAM H., JR.
Address: BRIDGEPORT ESTATES
City-St-Zip: CAMDEN, AL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY BROWN

RA

10/05/2006

Electronic Signature of Signing Officer or Director

Date