

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H63084

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** NORTH BAY HARDWARE & LUMBER COMPANY

**Current Principal Place of Business:**

4690 HWY 20 E  
NICEVILLE, FL 32578 US

**New Principal Place of Business:**

**Current Mailing Address:**

4690 HWY 20 E  
NICEVILLE, FL 32578 US

**New Mailing Address:**

**FEI Number:** 59-2545903

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROWN, TIMOTHY  
4690 HWY 20  
NICEVILLE, FL 32578 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: PD  
Name: STALLWORTH, JOHN D., JR.  
Address: ROUTE ONE, BOX 63  
City-St-Zip: MINTER, AL 36761 US

Title: STD  
Name: STALLWORTH, STEVEN C.  
Address: ROUTE ONE BOX 63  
City-St-Zip: MINTER, AL 36761 US

Title: D  
Name: JOHNSON, WILLIAM H., JR.  
Address: BRIDGEPORT ESTATES  
City-St-Zip: CAMDEN, AL 36761 US

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: JOHN D STALLWORTH JR

PD

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date