

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63084

FILED
Sep 28, 2012
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:

BRIAN L. DAVIS
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: BRIAN L DAVIS

09/28/2012

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: BRIAN L DAVIS

DIR

09/28/2012

Electronic Signature of Signing Officer or Director

Date