2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # J30662 MOORE'S TRUE VALUE HARDWARE, INC. Principal Place of Business Mailing Address 7070 SEMINOLE PRATT WHITNEY RD 7070 SEMINOLE PRATT WHITNEY RD #16 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2323815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THROOP, JOHN DO NOT WRITE 5034 SEMINOLE PRATT WHITNEY RD. LOXAHATCHEE, FL 33470 IN THIS SPACE 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. SIGNATURE. Signatura, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000885123 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 04/19/08-88001-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME THROOP, JOHN 7070 SEMINOLE PRATT WHITNEY RD #16 STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 VS THROOP PATRICIA STREET ADDRESS 7070 SEMINOLE PRATT WHITNEY RD #16 CITY-ST-ZIP LOXAHATCHEE, FL 33470 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 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 changed, or on an attactment with an address, with all only if like empowered.

NAME STREET ADDRESS

FILED