

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J40431

FILED
Jul 23, 2007
Secretary of State

Entity Name: RON'S HARDWARE & PLUMBING, INC.

Current Principal Place of Business:

160 WEST GRAVES AVE.
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

160 WEST GRAVES AVE.
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-2737124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, RONALD W.
160 W.GRAVES AVE.
ORANGE CITY, FL 32763 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: VPD () Delete
Name: BRANT, RONALD W.,
Address: 160 W GRAVES AVE
City-St-Zip: ORANGE CITY, FL

Title: P () Delete
Name: BRANT, SUZANNE B.,
Address: 160 W.GRAVES AVE.
City-St-Zip: ORANGE CITY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: BRANT, TREVOR A
Address: 160 W. GRAVES AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: T () Change (X) Addition
Name: BRANT, DEREK W
Address: 160 W. GRAVES AVENUE
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE B. BRANT

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date