

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82212

FILED
Mar 26, 2007
Secretary of State

Entity Name: WENDELL'S HARDWARE, INC.

Current Principal Place of Business:

BRONSON ACE HARDWARE
403 N. HATHAWAY ST.
BRONSON, FL 32621 US

New Principal Place of Business:

Current Mailing Address:

BRONSON ACE HARDWARE
403 N. HATHAWAY ST.
BRONSON, FL 32621 US

New Mailing Address:

FEI Number: 59-2947262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAINSBY, WENDELL L.
1801 N.W. 36TH DRIVE
GAINESVILLE, FL 32605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAINSBY, WENDELL L.,
Address: 1801 NW 36 DR
City-St-Zip: GAINESVILLE, FL

Title: STV () Delete
Name: STAINSBY, SANDRA G.,
Address: 1801 NW 36 DR
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SANDRA STAINSBY

VP

03/26/2007

Electronic Signature of Signing Officer or Director

Date