2008 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 04, 2008 08:00 All Secretary of State ANNUAL REPORT **DOCUMENT # P01000067645** BRANFORD HARDWARE, INC. Principal Place of Business Mailing Address 105 NW SUWANNEE AVE. PO BOX 948 BRANDFORD, FL 32008 BRANFORD, FL 32008 03292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3731110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES, LARRY D DO NOT WRITE 25807 E. HWY, 247 BRANFORD, FL 32060 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, typed or printed name of repistered agent and title if applicable. (NOTE: Registered Acent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE . BARNES, LARRY D NAME STREET ADDRESS PO BOX 935 BRANFORD, FL 32008 CITY-ST-ZIP TITLE THOMPSON, BLENDA S NAME STREET ADDRESS **PO BOX 215** BRANFORD, FL 32008 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS COY-ST-7IP

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 attachment with an address, with all other like empowered.