

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067645

FILED
Apr 02, 2011
Secretary of State

Entity Name: BRANFORD HARDWARE, INC.

Current Principal Place of Business:

105 NW SUWANNEE AVE.
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

PO BOX 948
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 59-3731110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, LARRY D
25807 E. HWY. 247
BRANFORD, FL 32008 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: D
Name: BARNES, LARRY D
Address: PO BOX 942
City-St-Zip: BRANFORD, FL 32008

Title: D
Name: THOMPSON, BLEND A S
Address: PO BOX 215
City-St-Zip: BRANFORD, FL 32008

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: BLEND A S THOMPSON

TREA

04/02/2011

Electronic Signature of Signing Officer or Director

Date