2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067645

Entity Name: BRANFORD HARDWARE, INC.

FILED Apr 21, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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105 NW SUWANNEE AVE. BRANDFORD, FL 32008

Current Mailing Address: New Mailing Address:

PO BOX 948 BRANFORD, FL 32008

FEI Number: 59-3731110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, LARRY D 25807 E. HWY. 247 BRANFORD, FL 32008 US

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

OFFICERS AND DIRECTORS:

Title:

Name: BARNES, LARRY D Address: PO BOX 942 City-St-Zip: BRANFORD, FL 32008

Title: D

Name: THOMPSON, BLENDA 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: BLENDA S THOMPSON TREA 04/21/2012