

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072484

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARDWARE & BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

104 MAGNOLIA LANE
PALATKA, FL 321778882

New Principal Place of Business:

395 COUNTY ROAD 310
PALATKA, FL 321778882

Current Mailing Address:

104 MAGNOLIA LANE
PALATKA, FL 321778882

New Mailing Address:

395 COUNTY ROAD 310
PALATKA, FL 321778882

FEI Number: 59-3733180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, CATHERINE H
104 MAGNOLIA LANE
PALATKA, FL 321778882 US

Name and Address of New Registered Agent:

SHEFFIELD, CATHERINE H
395 COUNTY ROAD 310
PALATKA, FL 321778882 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEFFIELD, CATHERINE H
Address: 104 MAGNOLIA LANE
City-St-Zip: PALATKA, FL 321778882

Title: D () Delete
Name: SHEFFIELD, RODNEY C
Address: 104 MAGNOLIA LANE
City-St-Zip: PALATKA, FL 321778882

Title: D () Delete
Name: SHEFFIELD, CASEY J
Address: 391 COUNTY ROAD 308
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: SHEFFIELD, JASON I
Address: P O BOX 1000, 104 INDIAN MOUND DRIVE
City-St-Zip: WELAKA, FL 32193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEFFIELD, CATHERINE H
Address: 395 COUNTY ROAD 310
City-St-Zip: PALATKA, FL 321778882

Title: D (X) Change () Addition
Name: SHEFFIELD, RODNEY C
Address: 395 COUNTY ROAD 310
City-St-Zip: PALATKA, FL 321778882

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 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: CATHERINE H. SHEFFIELD

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date