

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120002

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: HALL'S HARDWARE OF PONCE DE LEON, INC.

## Current Principal Place of Business:

C/O JACKY GRANT  
1573 HWY 90  
PONCE DE LEON, FL 32455

## New Principal Place of Business:

## Current Mailing Address:

C/O JACKY GRANT  
1573 HWY 90  
PONCE DE LEON, FL 32455

## New Mailing Address:

C/O JACKY GRANT  
P.O. BOX 337  
PONCE DE LEON, FL 32455

FEI Number: 90-0005910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, JACKY  
C/O JACKY GRANT  
PONCE DE LEON, FL 32455 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: D ( ) Delete  
Name: GRANT, MARGARET T  
Address: PO BOX 337  
City-St-Zip: PONCE DE LEON, FL 32455

Title: P ( ) Delete  
Name: GRANT, JACKY  
Address: PO BOX 337  
City-St-Zip: PONCE DE LEON, FL 32455

## 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 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: JACKY GRANT

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date