

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000068678

FILED
May 26, 2005
Secretary of State**Entity Name:** TIERRA VERDE HARDWARE, INC.**Current Principal Place of Business:**120 PINELLAS BAYWAY
SAINT PETERSBURG, FL 33715**New Principal Place of Business:****Current Mailing Address:**2077 MISTY SUNRISE TRAIL
SARASOTA, FL 34240**New Mailing Address:****FEI Number:** 01-0723083**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRISON, R. CRAIG
LYONS, BEAUDRY & HARRISON ,P.A.
1605 MAIN STREET, SUITE 1111
SARASOTA, FL 34226 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 () Delete
Name: NORTHUP, RONALD S
Address: 3247 ENCLAVE BAY DRIVE
City-St-Zip: CHATTANOOGA, TN 37415

Title: D () Delete
Name: NORTHUP, DIANE
Address: 3247 ENCLAVE BAY DRIVE
City-St-Zip: CHATTANOOGA, TN 37415

Title: P () Delete
Name: DEAN, JAMES K JR
Address: 120 PINELLAS BAYWAY
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP () Delete
Name: DEAN, JAMES K SR
Address: 13014 CARLINGTON LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DEAN, JAMES K SR
Address: 13014 CARLINGTON LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Change (X) Addition
Name: DEAN, MOLLY
Address: 13014 CARLINGTON LANE
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD S. NORTHUP

SEC

05/26/2005

Electronic Signature of Signing Officer or Director

Date