2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM Secretary of State DOCUMENT # P02000068678 TIERRA VERDE HARDWARE, INC. Principal Place of Business Mailing Address 120 PINELLAS BAYWAY 120 PINELLAS BAYWAY TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0723083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ---6. Name and Address of Current Registered Agent DEAN, JAMES K JR DO NOT WRITE 120 PINELLAS BAYWAY SAINT PETERSBURG, FL 33715 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DEAN, JR., JAMES K.P. STREET ADDRESS 120 PINELLAS BAYWAY TIERRA VERDE,, FL 33715 CITY-ST-ZIP TITLE DEAN, JAN P.D. NAME STREET ADDRESS 120 PINELLAS BAYWAY CITY-ST-ZIP TIERRA VERDE,, FL 33715 BJTIT JOHNSON, MARILYN J NAME STREET ADDRESS 120 PINELLAS BAYWAY DO NOT WRITE TIERRA VERDE., FL 33715 CITY-ST-ZIP IN THIS SPACE TITLE JOHNSON, MARK P NAME STREET ADDRESS 120 PINELLAS BAYWAY SAINT PETERSBURG, FL 33715 CITY-ST-ZIP TITLE NAME STREET ADDRESS

filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver of trustee employed changed, or on an attachment with an address, with

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP