

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 06, 2008
Secretary of State**

DOCUMENT# P02000099954

Entity Name: PLANT CITY HOME CENTER, INCORPORATED

Current Principal Place of Business:

5305 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

5305 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 59-3712527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, JOHN C P/T
5201 LILIPUT LANE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

GUTHRIE, CLARENCE R P/T
2540 DAD WELDON RD
SEFFNER, FL 33584 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: CLARENCE R GUTHRIE 10/06/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: GUTHRIE, JOHN C P/T
Address: 5201 LILIPUT LANE
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: GUTHRIE, CLARENCE R P/T
Address: 2540 DAD WELDON RD
City-St-Zip: DOVER, FL 33584 US

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: CLARENCE R GUTHRIE P/T 10/06/2008
Electronic Signature of Signing Officer or Director Date