2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2008 08:00 A Secretary of State **DOCUMENT # P04000132967** TOWN & COUNTRY HARDWARE INC. Principal Place of Business Mailing Address 2915 LEE BLVD 2915 LEE BLVD LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1688961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOPER, RICHARD A DO NOT WRITE 418 HENRY AVE LEHIGH ACRES, FL 33936 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 <u>490000785</u>254 01/16/08-80092-014 150.00 OFFICERS AND DIRECTORS 10. TITLE COOPER, RICHARD A STREET ADDRESS 418 HENRY AVE CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITLE VS. COOPER, ANITA G NAME STREET ADDRESS 418 HENRY AVE LEHIGH ACRES, FL 33936 CHY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

ddjess, with all other like empowered.

changed, or on an attachment with a

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