2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# P04000140477

Entity Name: MELBOURNE BEACH HARDWARE AND GARDEN CENTER, INC.

Current Principal Place of Business:

307 OCEAN AVENUE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

306 AVENUE B
MELBOURNE BEACH, FL 32951

Current Mailing Address:

P. O. BOX 683
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 51-0527439 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATAS, THOMAS C
975 SUNDROP COURT
MARCO ISLAND, FL 34145 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: PVST ( ) Delete
Name: PATAS, THOMAS C
Address: 975 SUNDROP COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS C. PATAS OWNE 04/27/2007
Electronic Signature of Signing Officer or Director Date