

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031874

Entity Name: FAYARD HARDWARE, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

4329 ENTERPRISE AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

4313 ENTERPRISE AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

4329 ENTERPRISE AVENUE
NAPLES, FL 34104 US

New Mailing Address:

4313 ENTERPRISE AVENUE
NAPLES, FL 34104 US

FEI Number: 20-2403837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34104 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: PD () Delete
Name: NEBUS, JOHN
Address: 4329 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104 US

Title: TD () Delete
Name: CRAFT, JERRY W
Address: 4329 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: J W CRAFT

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date