2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031874

Entity Name: FAYARD HARDWARE, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4313 ENTERPRISE AVENUE NAPLES, FL 34104 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

NAPLES LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34104 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.

in the otate of the

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NEBUS, JOHN

Address: 4329 ENTERPRISE AVE. City-St-Zip: NAPLES, FL 34104 US

Title: TD

 Name:
 CRAFT, JERRY W

 Address:
 4329 ENTERPRISE AVE

 City-St-Zip:
 NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: JOHN R. NEBUS PD 04/25/2011