2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144433

Entity Name: EVANS-ALLEN HARDWARE, INC.

FILED Sep 13, 2010 Secretary of State

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

9264 SE MARICAMP ROAD OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

16108 NW HWY 225 9264 SE MARICAMP ROAD REDDICK, FL 32686 US 9264 SE MARICAMP ROAD OCALA, FL 34472 US

FEI Number: 20-3677660 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:

ALLEN, CURTIS B

16108 NW HWY 225

REDDICK, FL 32686 US

ALLEN, CURTIS B

9320 NW HWY 225A

OCALA, FL 34482 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: CURTIS B. ALLEN 09/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D

 Name:
 ALLEN, CURTIS B

 Address:
 9320 NW HWY 225A

 City-St-Zip:
 OCALA, FL 34482 US

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: CURTIS B. ALLEN P D 09/13/2010