

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159996

FILED
Apr 27, 2006
Secretary of State

Entity Name: 231 HARDWARE & OUTDOOR SUPPLY INC.

Current Principal Place of Business:

2123 GRASSY POINT RD
PANAMA CITY, FL 32409

New Principal Place of Business:

6703 N. HWY. 231
PANAMA CITY, FL 32404

Current Mailing Address:

2123 GRASSY POINT RD
PANAMA CITY, FL 32409

New Mailing Address:

6703 N. HWY. 231
PANAMA CITY, FL 32404

FEI Number: 20-3925547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEARINGTON, TAMMI
2123 GRASSY POINT RD
PANAMA CITY, FL 32409 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: D () Delete
Name: SWEARINGTON, MICHAEL
Address: 7230 RESOTA BEACH RD
City-St-Zip: PANAMA CITY, FL 32409

Title: D () Delete
Name: SWEARINGTON, TAMMI
Address: 7230 RESOTA BEACH RD
City-St-Zip: PANAMA CITY, FL 32409

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: TAMMI SWEARINGTON

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date