

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159996

FILED
May 03, 2007
Secretary of State

Entity Name: 231 HARDWARE & OUTDOOR SUPPLY INC.

Current Principal Place of Business:

6703 N. HWY. 231
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6703 N. HWY. 231
PANAMA CITY, FL 32404

New Mailing Address:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SWEARINGTON, MICHAEL
Address: 7230 RESOTA BEACH RD
City-St-Zip: PANAMA CITY, FL 32409

Title: DV (X) Change () Addition
Name: SWEARINGTON, TAMMI
Address: 7230 RESOTA BEACH RD
City-St-Zip: PANAMA CITY, FL 32409

Title: S () Change (X) Addition
Name: AUSTIN, ELIZABETH R
Address: 7409 MARKET ST
City-St-Zip: PANAMA CITY, FL 32409

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: ELIZABETH R AUSTIN

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05/03/2007

Electronic Signature of Signing Officer or Director

Date