2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041734

Entity Name: GENTRY'S HARDWARE & SMALL ENGINE, INC

FILED Apr 19, 2011 Secretary of State

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

25320 W NEWBERRY ROAD NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

P O BOX 1798 NEWBERRY, FL 32669

FEI Number: 26-2494265 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:

GENTRY, CATHERINE T

14309 NW 214TH TERRACE

HIGH SPRINGS, FL 32643 US

GENTRY, STEVEN E

2059 SE 37TH AVE

TRENTON, FL 32693 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: STEVEN E GENTRY 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GENTRY, STEVEN

 Address:
 2059 SE 37TH AVE

 City-St-Zip:
 TRENTON, FL 32693

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: STEVEN E GENTRY P 04/19/2011