

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90043 041 ***150.00

DOCUMENT # P11857		
1. Entity Name HANDY HARDWARE WHOLESALE, INC.		

Principal Place of Business 8300 TEWANTIN DRIVE P. O. BOX 12847 HOUSTON, TX 77217-2847 US	Mailing Address 8300 TEWANTIN DRIVE P. O. BOX 12847 HOUSTON, TX 77217
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40002110

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01142005 Chg-P CR2E034 (10/03)

4. FEI Number 74-1381875	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD JAMESON, JERRY D 8300 TEWANTIN DRIVE HOUSTON, TX ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition SEE ATTACHED FOR ADDITIONS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPF KIRBIE, TINA S. 8300 TEWANTIN DRIVE HOUSTON, TX ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPGM KING, DANIEL 8300 TEWANTIN DR. HOUSTON, TX ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPMS MAURER, DWAYNE 8300 TEWATIN DR HOUSTON, TX ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO JAMESON, DON 8300 TEWANTIN DRIVE HOUSTON, TX 77061 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPWD WASHBURN, DAVID 8300 TEWANTIN DR HOUSTON, TX ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Tina S. Kirbie</u>	Tina S. Kirbie	1/14/05	713-644-1495
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #



ATTACHMENT 40002110
P11857
HANDY HARDWARE WHOLESALE, INC.

BOARD OF DIRECTORS

2004-2005

#021000 Doug Ashy, Jr.
DOUG ASHY BLDG. MATERIALS, INC.
4950 Johnston
Lafayette, LA 70503-4899
(337) 984-2110
(337) 989-0707 Fax
E-Mail: dashy@dougashybuilding.com

#002130 Terrill Bartlett
BARTLETT'S ENTERPRISES, INC.
1 Main Street
P.O. Box 67
Canadian, TX 79014
(806) 323-6444 ext. 30
(806) 323-9232 Fax
E-Mail: terrill@bartlettlumber.com

#052020 Ken Blackmon
KEN'S DISCOUNT BLDG MAT'L., INC.
1200 North West Avenue
P.O. Box 450
El Dorado, AR 71731-0450
(870) 862-4917
(870) 862-7859 Fax
E-Mail: kdisc@cox-internet.com

#099600 Craig Blum
WOODSON LUMBER COMPANY
702 West Buck Street
P.O. Box 419
Caldwell, TX 77836-0419
(979) 567-3212
(979) 567-7061 Fax
E-Mail: ceb@woodsonlumber.com

#003900 Susie Bracht-Black
BRACHT LUMBER CO., INC.
301 North Street
P.O. Box 817
Rockport, TX 78382-0817
(361) 729-6831
(361) 729-3960 Fax
E-Mail: Susie@Brachtlumber.com

#068850 Suzanne Elliott
O'DAY RENTAL & SUPPLY, INC.
6614 Broadway
P.O. Box 149
Pearland, TX 77588-0149
(281) 485-6111
(281) 485-0386 Fax
E-Mail: hardwarechick@aol.com

#011390 Bobby Hill
COMMERCE HARDWARE
2550 Mangum (75428)
P.O. Box 716
Commerce, TX 75429-0716
(903) 886-7917
(903) 886-7916 Fax
E-Mail: commercehardware@koyote.com

#011340 Jimmy T. Pate, Chairman
PATE'S HARDWARE, INC.
911 East Central
Comanche, TX 76442-2896
(325) 356-3177
(325) 356-2879 Fax
E-Mail: jimmy@pateshardware.com

#003380 Leroy Welborn
BEST ELECTRIC & HARDWARE CO.
3647 S. Peoria
Tulsa, OK 74105-3256
(918) 743-3763
(918) 743-4099 Fax
E-Mail: sales@bestelec.com

Don Jameson
HANDY HARDWARE WHOLESALE, INC.
8300 Tewantin Drive
Houston, TX 77061
(713) 644-1495
(713) 644-6943 Fax
E-Mail: djameson@handyhardware.com



HANDY HARDWARE WHOLESALE, INC.

ATTACHMENT 40002110
#P11857

Senior Management

Don Jameson
President/CEO

David Washburn
VP-Warehouse & Delivery Oprs.

Tina S. Kirbie
Executive VP-Finance
CFO
Secretary/Treasurer

Ken Harvey
VP-Membership & Dealer Svcs. Mgr.

Duwayne Maurer
VP-COO
Mgmt Inf. Systems Oprs.

Business address for all of the above is:
8300 Tewanin Drive
Houston, TX 77061