

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90007 020 ***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**



01242008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
74-1381875

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

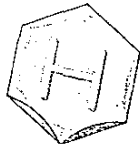
10. OFFICERS AND DIRECTORS

TITLE	CFOS
NAME	BRADLEY, J LYNN
STREET ADDRESS	8300 TEWANTIN DR
CITY-ST-ZIP	HOUSTON, TX 77061
TITLE	PCEO
NAME	KIRBIE, TINA S.
STREET ADDRESS	8300 TEWANTIN DRIVE
CITY-ST-ZIP	HOUSTON, TX 77061
TITLE	VPMS
NAME	MAURER, DWAYNE
STREET ADDRESS	8300 TEWATIN DR
CITY-ST-ZIP	HOUSTON, TX 77061
TITLE	VP
NAME	SCHULTE, MICHAEL
STREET ADDRESS	8300 TEWANTIN DRIVE
CITY-ST-ZIP	HOUSTON, TX 77061
TITLE	VPWD
NAME	WASHBURN, DAVID
STREET ADDRESS	8300 TEWANTIN DR
CITY-ST-ZIP	HOUSTON, TX 77061
TITLE	VP
NAME	HARVEY, KEN
STREET ADDRESS	8300 TEWANTIN DR
CITY-ST-ZIP	HOUSTON, TX

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: J. Lynn Bradley 1/24/08 (713) 388-3626
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT # 40012007

HANDY HARDWARE WHOLESALE, INC. P11857

BOARD OF DIRECTORS

2007- 2008

#021740 Isaac Epstien
Dr. IKE'S HOME CENTER #1
4200 I-35 North
Laredo, TX 78041
(956) 721-7300
(956) 712-7048 Fax

#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

#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

#026200 Truman Breed
BREED & COMPANY
718 West 29th Street
Austin, TX 78705
(512) 474-6679
(512) 474-6007 Fax

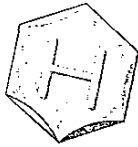
#052020 Ken Blackmon
KEN'S DISCOUNT BLDG MAT'L., INC.
1200 North West Avenue
P.O. Box 450
El Dorado, AR 71731-0450
(870) 862-4917
(870) 862-7859 Fax

#003380 Leroy Welborn
BEST ELECTRIC & HARDWARE CO.
3647 S. Peoria
Tulsa, OK 74105-3256
(918) 743-3763
(918) 743-4099 Fax

#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

#014850 Virgil Cox
COX HARDWARE, INC.
1923 Wayside
P. O. Box 9466
Houston, TX 77261
(713) 923-9458
(713) 923-9423 Fax

#014800 Christopher J. Court
COURT HARDWARE COMPANY, INC.
2830 South Main
Stafford, TX 77477
(281) 499-1601
(281) 403-0169 Fax



ATTACHMENT # 40012007

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HANDY HARDWARE WHOLESALERS, INC.

Officers

Tina S. Kirbie
President/CEO

David Washburn
VP-Warehouse & Delivery Oprs.

Ken Harvey
VP-Membership & Dealer Svcs.

Duwayne Maurer
VP-COO

J. Lynn Bradley
CFO/Secretary
Sr. VP-Membership & Dealer Svcs.

Michael Schulte
VP-Marketing

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