2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P19660 1. Entity Name 04-01-2004 90019 015 ***150.00 PLEASANTS HARDWARE COMPANY Principal Place of Business Mailing Address 1010 N.W. BLVD. 1010 N.W. BLVD. P.O. BOX 5258 P.O. BOX 5258 WINSTON-SALEM, NC 27113-258 US WINSTON-SALEM, NC 27113-258 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 CR2E034 (10/03) Chg-P City & State City & State 4. FFI Number Applied For 56-0497224 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PC TITLE Secretary Delete TITLE Change Addition PLEASANTS, C. EDWARD, JR Jeffrev D. Weiner NAME NAME STREET ADDRESS 1075 WEST KENT ROAD STREET ADDRESS 2440 Cedarwood Road CITY-ST-7IP WINSTON-SALEM, NC CITY-ST-ZIP Pepper Pike, OH 44124 vcs TITLE Detete TITLE X Addition Director Change NAME SMITH, A. ZACHARY, III NAME Gary Waxman STREET ADDRESS 4314 BELKNAP ROAD STREET ADORESS 1500 Amweld Drive CITY-ST-ZIP CITY-ST-7IP CHARLOTTE, NC Garrettsville, OH 44231 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMOAK, W. SAM NAME NAME STREET ADDRESS 4144 GLADSTONBURY RD STREET ADDRESS CITY-ST-ZIP WINSTON SALEM, NC CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME HUMMEL, CHARLES R. NAME STREET ADDRESS 1100 WEATHERBURN CT STREET ADDRESS CITY-ST-ZIF WINSTON SALEM, NC 27104 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: __ W. Sam Smoak, President 03/26/2004 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 apaddores, with all other like empowered.