2006 FOR PROFIT CORPORATION

May 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P40238 05-05-2006 90191 029 ***150.00 1. Entity Name BONDURANT LUMBER & HARDWARE, INC. Principal Place of Business Mailing Address POST OFFICE DRAWER CC POST OFFICE DRAWER CC FLOMATION, AL 36441 FLOMATION, AL 36441 2. Principal Place of Business 3. Mailing Address 8511 N. Century Blus 944 PO BOX Suite, Apt. ##etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State city & State Flomator 4. FEI Number Applied For Not Applicable 59-3166385 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 HUDSON, ROBERT T. 5495 Cottonwood Dr. Street Address (P.O. Box Number is Not Acceptable) RT. 3. BOX 945-C-JAY, FL-36441 Mailton FC 32571 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 abent and title if emplicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Oclete TITLE ☐ Change ■ Addition NAME BONDURANT, DEWEY J., JR. NAME STREET ADDRESS 19377 HWÝ 31 S STREET ADORESS CITY-ST-ZIP FLOMATION, AL CITY-ST-ZIP DVP TITLE Delete ☐ Change Addition BONDURANT, DEWEY J., SR. NAME NAME 19377 HWY 31 S STREET ADDRESS STREET ADDRESS FLOMATION, AL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition BONDURANT, IRENE NAME NAME STREET ADDRESS 19377 HWY 31 S STREET ADDRESS CITY-ST-ZIP FLOMATION, AL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: __

850-756-9000 Daytime Phone #