## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # P40238** 1. Entity Name BONDURANT LUMBER & HARDWARE, INC. Principal Place of Business Mailing Address 8511 N. CENTURY BLVD P.O. BOX 1944 CENTURY FL 32535 FLOMATION AL 36441 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3166385 Not Applicable Ζıp Country Z:p 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 HUDSON, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 5495 COTTONWOOD DR MILTON FL 32571 City 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 crimed name of registered agent and the it implicable. DATE (NOTE: Registered Appet signature required when repretating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1100000832598 Change ( 11000000832598 Change ( TITLE TITLE Delete 02/27/08-80065 NAME BONDURANT, DEWEY J., JR. NAME STREET ADDRESS 19377 HWY 31 S STREET ADDRESS CITY-ST-ZIP FLOMATION AL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BONDURANT, IRENE MANAF STREET ADDRESS 19377 HWY 31 S STREET ADDRESS CITY-ST-ZIE FLOMATION AL CITY-ST-ZIP TILLE Derete 100 0 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Deiete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Charige Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attackment with an address, with all other like empowered.