2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40238

FILED Jul 01, 2009 Secretary of State

Entity Name: BONDURANT LUMBER & HARDWARE, INC. **New Principal Place of Business: Current Principal Place of Business:** 8511 N. CENTURY BLVD CENTURY, FL 32535 **Current Mailing Address: New Mailing Address:** P.O. BOX 1944 FLOMATION, AL 36441 FEI Number: 59-3166385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUDSON, ROBERT T 5495 COTTONWOOD DR MILTON, FL 32571 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition BONDURANT, DEWEY J., JR. Name: Name: 19377 HWY 31 S Address: Address: City-St-Zip: FLOMATION, AL City-St-Zip: Title: Title: () Change () Addition () Delete BONDURANT, IRENE Name: Name: 19377 HWY 31 S Address: Address: FLOMATION, AL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETE AMERSON ACCT 07/01/2009