

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050088

Entity Name: ALBEE HARDWARE, INC.

FILED  
Feb 02, 2007  
Secretary of State

## Current Principal Place of Business:

4404 EAST TAMiami TRAIL  
NAPLES, FL 34112 US

## New Principal Place of Business:

## Current Mailing Address:

4404 EAST TAMiami TRAIL  
NAPLES, FL 34112 US

## New Mailing Address:

FEI Number: 65-0503382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBEE, MARK W  
100 GLEN EAGLE CIRCLE  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALBEE, LYNN G  
Address: 7695 HERNANDO CT.  
City-St-Zip: NAPLES, FL 34114

Title: D ( ) Delete  
Name: ALBEE, MARY  
Address: 7695 HERNANDO CT.  
City-St-Zip: NAPLES, FL 34114

Title: PT-T ( ) Delete  
Name: ALBEE, MARK W  
Address: 100 GLEN EAGLE CIRCLE  
City-St-Zip: NAPLES, FL 34104

Title: VP-S ( ) Delete  
Name: ALBEE, OK-KYEONG  
Address: 100 GLEN EAGLE CIRCLE  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALBEE, LYNN G  
Address: P.O. BOX 364  
City-St-Zip: GOODLAND, FL 34140

Title: D (X) Change ( ) Addition  
Name: ALBEE, MARY  
Address: P.O. BOX 364  
City-St-Zip: GOODLAND, FL 34140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK ALBEE

P-T

02/02/2007

Electronic Signature of Signing Officer or Director

Date