

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044329

Entity Name: HOME HARDWARE CO., INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3446 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3446 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3380985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, JAMES E
3446 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470 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: PD () Delete
Name: CRAWFORD, MARK D
Address: 35343 OLD LAKE UNITY RD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VD () Delete
Name: HANLEY, JAMES E
Address: 3305 NE 26TH CT.
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CRAWFORD, MARK D
Address: 35343 OLD LAKE UNITY RD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PD (X) Change () Addition
Name: HANLEY, JAMES E
Address: 3305 NE 26TH CT.
City-St-Zip: OCALA, FL 34472

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: JAMES HANLEY

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date