

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072628

FILED
Mar 11, 2007
Secretary of State

Entity Name: CROWDER'S EXPRESS HARDWARE, INC.

Current Principal Place of Business:

12480 SPRING HILL DRIVE
SPRINGHILL, FL 34606

New Principal Place of Business:

12480 SPRING HILL DRIVE
SPRINGHILL, FL 34609

Current Mailing Address:

12480 SPRING HILL DRIVE
SPRINGHILL, FL 34606

New Mailing Address:

25289 OLD SPRING LAKE RD.
BROOKSVILLE, FL 34601

FEI Number: 59-3534526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, JOHN
12480 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

CROWDER, JOHN
25289 OLD SPRING LAKE RD.
BROOKSVILLE, FL 34601 US

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:

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROWDER, JUSTIN
Address: 12480 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34606

Title: VPST () Delete
Name: CROWDER, JOHN
Address: 12480 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWDER, JUSTIN
Address: 12480 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34609

Title: VPST (X) Change () Addition
Name: CROWDER, JOHN
Address: 25289 OLD SPRING LAKE RD.
City-St-Zip: BROOKSVILLE, FL 34601

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: JOHN CROWDER

VPST

03/11/2007

Electronic Signature of Signing Officer or Director

Date