

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072628

FILED
Apr 20, 2011
Secretary of State

Entity Name: CROWDER'S EXPRESS HARDWARE, INC.

Current Principal Place of Business:

12480 SPRING HILL DRIVE
SPRINGHILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

25289 OLD SPRING LAKE RD.
BROOKSVILLE, FL 34601

New Mailing Address:

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
25289 OLD SPRING LAKE RD.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

CROWDER, JOHN W CROWDER
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: JOHN CROWDER

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROWDER, JUSTIN C CROWDER
Address: 12480 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34609

Title: VPST
Name: CROWDER, JOHN W CROWDER
Address: 25289 OLD SPRING LAKE RD.
City-St-Zip: BROOKSVILLE, FL 34601

I hereby 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 all other like empowered.

SIGNATURE: JOHN CROWDER

Electronic Signature of Signing Officer or Director

VPST

04/20/2011

Date