

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25990

FILED
Apr 18, 2008
Secretary of State

Entity Name: TURNER HARDWARE BEACHES, INC.

Current Principal Place of Business:

784 MARSH LANDING PKWY
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

784 MARSH LANDING PKWY
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

784 MARSH LANDING PKWY
JACKSONVILLE, FL 32250 US

New Mailing Address:

784 MARSH LANDING PKWY
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3344351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP & DRAPER CPA
3100 UNIVERSITY BLVD S.
SUITE 230
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

YONG, FRANK J
4570 ST. JOHNS AVENUE
SUITE 1A
JACKSONVILLE, FL 32210 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: MICHAEL D TURNER

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, SHELBY L
Address: 13616 QUEENS HARBOUR BLVD. N
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S/T () Delete
Name: TURNER, MARY L
Address: 13616 QUEENS HARBOUR BLVD. N
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: TURNER, MICHAEL D
Address: 1270 EAST COAST DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, MICHAEL D
Address: 1270 EAST COAST DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S/T (X) Change () Addition
Name: TURNER, MARY L
Address: 13616 QUEENS HARBOR BLVD. N
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: TURNER, DOROTHY B
Address: 1270 EAST COAST DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHAEL D TURNER

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date