

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467232

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** WARRINGTON HARDWARE, INC.

**Current Principal Place of Business:**

4111 BARRANCAS AVE  
PENSACOLA, FL 32507

**New Principal Place of Business:**

**Current Mailing Address:**

4111 BARRANCAS AVE  
PENSACOLA, FL 32507

**New Mailing Address:**

FEI Number: 59-1580428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAAG, RONALD D  
4111 BARRANCAS AVE  
PENSACOLA, FL 32507 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

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: HAAG, RONALD D  
Address: 30377 TWIN OAKS R.  
City-St-Zip: ANDALUSIA, AL 36421

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: RONALD HAAG

PTD

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date