2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 586103

1. Entity Name
UMATILLA HARDWARE, INC.

Principal Place of Business	Mailing Address
811 N. CENTRAL AVENUE UMATILLA, FL 32784 US	811 N. CENTRAL AVENUE UMATILLA, FL 32784 US

DO NOT WRITE IN THIS SPACE

03112007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-1846066	Not Applicable

5. Certificate of Status Desired	☐	**$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CARTER, ROY C.
723 SUNRISE DR
EUSTIS, FL 32726

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2007 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	CARTER, ROY C.
STREET ADDRESS	SUNRISE DRIVE LAKE JONNA
CITY-ST-ZIP	EUSTIS, FL
TITLE	VP
NAME	CARTER, ROYCADE, JR.
STREET ADDRESS	SUNRISE DRIVE LAKE JONNA
CITY-ST-ZIP	EUSTIS, FL
TITLE	S
NAME	CARTER, DELORIS P.
STREET ADDRESS	SUNRISE DRIVE LAKE JONNA
CITY-ST-ZIP	EUSTIS, FL
TITLE	T
NAME	WILSON, DEEANN
STREET ADDRESS	24517 SOUTHEAST HWY 450
CITY-ST-ZIP	UMATILLA, FL
TITLE	VP
NAME	WILSON, CHARLES
STREET ADDRESS	24517 SOUTHEAST HWY 450
CITY-ST-ZIP	UMATILLA, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/30/07-80085-014 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ✓ _____   ✓ 3/18/7   352-669-3411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #