

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586103

Entity Name: UMATILLA HARDWARE, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

811 N. CENTRAL AVENUE
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

811 N. CENTRAL AVENUE
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 59-1846066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARTER, SR., ROY C
723 SUNRISE DRIVE
EUSTIS, FL 32726 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: ROY C. CARTER, SR.

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, ROY C.,
Address: SUNRISE DRIVE LAKE JONNA
City-St-Zip: EUSTIS, FL

Title: VP () Delete
Name: CARTER, ROYCADE, JR.,
Address: SUNRISE DRIVE LAKE JONNA
City-St-Zip: EUSTIS, FL

Title: S () Delete
Name: CARTER, DELORES P.,
Address: SUNRISE DRIVE LAKE JONNA
City-St-Zip: EUSTIS, FL

Title: T () Delete
Name: WILSON, DEEANN,
Address: 24517 SOUTHEAST HWY 450
City-St-Zip: UMATILLA, FL

Title: VP () Delete
Name: WILSON, CHARLES,
Address: 24517 SOUTHEAST HWY 450
City-St-Zip: UMATILLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, SR., ROY C
Address: 723 SUNRISE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: CARTER, JR., ROY C
Address: 34035 PARKVIEW AVENUE
City-St-Zip: EUSTIS, FL 32736

Title: S (X) Change () Addition
Name: CARTER, DELORES P
Address: 723 SUNRISE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: T (X) Change () Addition
Name: WILSON, DEE ANN
Address: 24517 SOUTHEAST HWY 450
City-St-Zip: UMATILLA, FL 32784

Title: VP (X) Change () Addition
Name: WILSON, CHARLES
Address: 24517 SOUTHEAST HWY 450
City-St-Zip: UMATILLA, FL 32784

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: ROY C. CARTER, SR.

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date