

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34165

FILED
Jan 17, 2011
Secretary of State

Entity Name: STEINHATCHEE HARDWARE AND BUILDING SUPPLY, INC.

Current Principal Place of Business:

1310 1ST AVE. S
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 59-2479507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, HOWARD L.
1310 1ST AVE. S.
STEINHATCHEE, FL 32359 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: PD
Name: HART, HOWARD L.
Address: POB 101
City-St-Zip: STEINHATCHEE, FL 32359

Title: DTS
Name: HART, JOYCE S.
Address: POB 101
City-St-Zip: STEINHATCHEE, FL 32359

Title: T
Name: ALLEN, KAY H
Address: POB 453
City-St-Zip: STEINHATCHEE, FL 32359

Title: S
Name: RAYBORN, RENEE
Address: POB 549
City-St-Zip: STEINHATCHEE, FL 32359

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: KAY H. ALLEN

TR

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date