

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25990

FILED  
Apr 08, 2011  
Secretary of State

**Entity Name:** TURNER HARDWARE BEACHES, INC.

**Current Principal Place of Business:**

784 MARSH LANDING PKWY  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

**Current Mailing Address:**

13164 ATLANTIC BOULEVARD  
JACKSONVILLE, FL 32225 US

**New Mailing Address:**

**FEI Number:** 59-3344351      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TURNER, MICHAEL D  
1270 EAST COAST DRIVE  
ATLANTIC BEACH, FL 32233 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:** PRES  
**Name:** TURNER, MICHAEL D  
**Address:** 1270 EAST COAST DRIVE  
**City-St-Zip:** ATLANTIC BEACH, FL 32233 US

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

**Title:** VP  
**Name:** TURNER, DOROTHY B  
**Address:** 1270 EAST COAST DRIVE  
**City-St-Zip:** ATLANTIC BEACH, FL 32233

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: MICHAEL D TURNER

PRES

04/08/2011

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

\_\_\_\_\_ Date