

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25990

**FILED**  
**Apr 20, 2012**  
**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:**

784 MARSH LANDING PARKWAY  
JACKSONVILLE BEACH, FL 32250 US

**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:**

TURNER, MICHAEL D  
784 MARSH LANDING PARKWAY  
JACKSONVILLE BEACH, FL 32250 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: MICHAEL D TURNER

04/20/2012

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date