

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458735

FILED
Apr 28, 2011
Secretary of State

Entity Name: GEORGE AND CLIFF'S HARDWARE, INC.

Current Principal Place of Business:

1485 S. PRESCOTT AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2143
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 59-1549552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, CYNTHIA J ATTORNE
1485 S. PRESCOTT AVE
CLEARWATER, FL 33756 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: PSTD
Name: HARA, ANNABELLE
Address: 5210 18TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D
Name: GRABILL, DONNA
Address: 6842 124TH TERRACE N.
City-St-Zip: LARGO, FL 33773

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: ANNABELLE HARA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date