

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268933

Entity Name: BUILDERS HARDWARE, INC.

Current Principal Place of Business:

5615 E. POWHATAN AVE
TAMPA, FL 33610-2017

Current Mailing Address:

5615 E. POWHATAN AVE
TAMPA, FL 33610-2017 US

FEI Number: 59-0998968

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GODWIN,LESLIE B
5615 E. POWHATAN AVENUE
TAMPA, FL 33610 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GODWIN,LESLIE B
Address 5615 E. POWHATAN AVE
City-State-Zip: TAMPA FL 33610-2017

Title VD
Name GODWIN,JOEL B.
Address 5615 E. POWHATAN AVE
City-State-Zip: TAMPA FL 33610-2017

Title S
Name GODWIN,L.B.
Address 5615 E. POWHATAN AVE
City-State-Zip: TAMPA FL 33610-2017

Title T
Name GODWIN,JB
Address 5615 E. POWHATAN AVE
City-State-Zip: TAMPA FL 33610-2017

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: SHIRLEY M. COLTERYAHN

CONTROLLER

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date