2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458735

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

Current Principal Place of Business:

1546 WINFIELD RD W CLEARWATER. FL 33756

Current Mailing Address:

P.O. BOX 2143

LARGO, FL 33779 US

FEI Number: 59-1549552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PFEIFFER, CYNTHIA JATTORNE 1546 WINFIELD RD W CLEARWATER, FL 33756 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

FILED Apr 30, 2013

Secretary of State

CC9768113201

Officer/Director Detail:

Title PSTD Title I

Name HARA, ANNABELLE Name GRABILL, DONNA

Address 5210 18TH STREET N Address 6842 124TH TERRACE N.

City-State-Zip: ST. PETERSBURG FL 33713 City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANNABELLE HARA

PRESIDENT

04/30/2013

Date