2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467232

Entity Name: WARRINGTON HARDWARE, INC.

Current Principal Place of Business:

4111 BARRANCAS AVE PENSACOLA, FL 32507

Current Mailing Address:

4111 BARRANCAS AVE PENSACOLA, FL 32507

FEI Number: 59-1580428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAAG, RONALD D 4111 BARRANCAS AVE PENSACOLA, FL 32507 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 19, 2016

Secretary of State

CC9054427225

Officer/Director Detail:

Title PTD

Name HAAG, RONALD D
Address 30377 TWIN OAKS R.
City-State-Zip: ANDALUSIA AL 36421

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: RONALD HAAG PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/19/2016 Date