

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 586103

**Entity Name:** UMATILLA HARDWARE, INC.

**Current Principal Place of Business:**

811 N. CENTRAL AVENUE  
UMATILLA, FL 32784

**Current Mailing Address:**

811 N. CENTRAL AVENUE  
UMATILLA, FL 32784 US

**FEI Number:** 59-1846066

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WILSON, DEE ANN  
24517 SE HIGHWAY 450  
UMATILLA, FL 32784 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:** DEE ANN WILSON

02/26/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VPD  
Name CARTER, ROY C JR  
Address 901 ABRAMS ROAD  
City-State-Zip: EUSTIS FL 32726

Title PD  
Name WILSON, DEE ANN  
Address PO BOX 1686  
City-State-Zip: UMATILLA FL 32784

Title VP  
Name WILSON, CHARLES  
Address PO BOX 1686  
City-State-Zip: UMATILLA FL 32784

Title ST  
Name CARTER, COLLEEN  
Address 901 ABRAMS RD.  
City-State-Zip: EUSTIS FL 32726

*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:** ROY CARTER JR

VPD

02/26/2024

Electronic Signature of Signing Officer/Director Detail

Date