

2023 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

03/27/2023

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

Title SECRETARY
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 C CARTER JR

VICE PRESIDENT

03/27/2023

Electronic Signature of Signing Officer/Director Detail

Date