

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