

2015 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:

CARTER, ROY CSR
723 SUNRISE DRIVE
EUSTIS, FL 32726 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

Officer/Director Detail :

Title P
Name CARTER, ROY CSR
Address 723 SUNRISE DRIVE
City-State-Zip: EUSTIS FL 32726

Title VP
Name CARTER, ROY CJR
Address 34035 PARKVIEW AVENUE
City-State-Zip: EUSTIS FL 32736

Title S
Name CARTER, DELORES P
Address 723 SUNRISE DRIVE
City-State-Zip: EUSTIS FL 32726

Title T
Name WILSON, DEE ANN
Address 24517 SOUTHEAST HWY 450
City-State-Zip: UMATILLA FL 32784

Title VP
Name WILSON, CHARLES
Address 24517 SOUTHEAST HWY 450
City-State-Zip: UMATILLA FL 32784

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

VP

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date