

**2020 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, DELORIS P  
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:** DELORIS P CARTER

02/06/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	VPD	Title	PD
Name	CARTER, ROY C JR	Name	CARTER, DELORES P
Address	901 ABRAMS ROAD	Address	723 SUNRISE DRIVE
City-State-Zip:	EUSTIS FL 32726	City-State-Zip:	EUSTIS FL 32726
Title	STD	Title	VPD
Name	WILSON, DEE ANN	Name	WILSON, CHARLES
Address	24517 SOUTHEAST HWY 450	Address	24517 SOUTHEAST HWY 450
City-State-Zip:	UMATILLA FL 32784	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

VPD

02/06/2020

Electronic Signature of Signing Officer/Director Detail

Date