

**2016 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 901 ABRAMS RD  
City-State-Zip: EUSTIS FL 32726

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

**VICE PRESIDENT**

**04/13/2016**

Electronic Signature of Signing Officer/Director Detail

Date