2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20009

Entity Name: WHITE'S HARDWARE, INC.

Current Principal Place of Business:

11 C ST

HAINES CITY, FL 33844

Current Mailing Address:

11 C ST

HAINES CITY, FL 33844 US

FEI Number: 65-0144612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITE, MARK R 11 C ST

HAINES CITY, FL 33884 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

FILED Apr 04, 2019

Secretary of State

7196318221CC

Officer/Director Detail:

Title O Title O

NameWHITE, MARK RNameWHITE, DIANEAddress11 C STREETAddress11 C STREET

City-State-Zip: HAINES CITY FL 33844 City-State-Zip: HAINES CITY FL 33844

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: DIANE WHITE SECRE

Electronic Signature of Signing Officer/Director Detail

SECRETARY TREASURER 04/04/2019

Date