2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25990

Entity Name: TURNER HARDWARE BEACHES, INC.

Current Principal Place of Business:

784 MARSH LANDING PARKWAY JACKSONVILLE BEACH. FL 32250

Current Mailing Address:

13164 ATLANTIC BOULEVARD JACKSONVILLE, FL 32225 US

FEI Number: 59-3344351 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, MICHAEL D 784 MARSH LANDING PARKWAY JACKSONVILLE BEACH, FL 32250 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 May 01, 2019

Secretary of State

2247554063CC

Officer/Director Detail:

Title PRES Title S/T

Name TURNER, MICHAEL D Name TURNER, MARY L

Address 1270 EAST COAST DRIVE Address 13616 QUEENS HARBOR BLVD. N

City-State-Zip: ATLANTIC BEACH FL 32233 City-State-Zip: JACKSONVILLE FL 32225

Title VP Title VP

NameTURNER, DOROTHY BNameTURNER, JASON MAddress1270 EAST COAST DRIVEAddress13164 ATLANTIC BLVDCity-State-Zip:ATLANTIC BEACH FL 32233City-State-Zip:JACKSONVILLE FL 32225

Title CFO, TREASURER
Name TURNER, MITCHELL A

Address 13164 ATLANTIC BOULEVARD
City-State-Zip: JACKSONVILLE FL 32225

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: MITCHELL A TURNER

CFO

05/01/2019