

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 010416

FILED
Apr 20, 2012
Secretary of State

Entity Name: PENSACOLA HARDWARE COMPANY

Current Principal Place of Business:

20 EAST GREGORY STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 671
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-0398500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COE, MARTIN M
1817 E. BLOUNT ST
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: COE, MARTIN M.
Address: 1817 E. BLOUNT STREET
City-St-Zip: PENSACOLA, FL 32503

Title: P
Name: COE, JAMES M. JR.
Address: 3020 KEATES DRIVE
City-St-Zip: PENSACOLA, FL 32503

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: MARTIN M. COE

ST

04/20/2012

Electronic Signature of Signing Officer or Director

Date