

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 151129

FILED
Apr 16, 2012
Secretary of State

Entity Name: CHAO HARDWARE CO INC

Current Principal Place of Business:

336 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

30582 SUN CREEK DRIVE
EVERGREEN, CO 80439 US

New Mailing Address:

FEI Number: 59-0565836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, WILLIAM E
1620 8TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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: PVS
Name: CHAO, WILLIAM E
Address: 30582 SUN CREEK DRIVE
City-St-Zip: EVERGREEN, CO 80439

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: WILLIAM E CHAO

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date