

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174350

FILED
Mar 20, 2012
Secretary of State

Entity Name: ORMOND HARDWARE CO INC

Current Principal Place of Business:

54 W. GRANADA AVE.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 518
ORMOND BEACH, FL 321750518

New Mailing Address:

FEI Number: 59-0698354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTINGTON, WILLIAM E II
1284 FERNWAY DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PARTINGTON, WILLIAM E II
40 MELROSE
ORMOND BEACH, FL 32174 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARTINGTON, JESSIE A DIR.
Address: 91 CAPRI DR. SOUTH
City-St-Zip: ORMOND BEACH, FL

Title: PTD
Name: PARTINGTON, WILLIAM E II
Address: 40 MELROSE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VSD
Name: PARTINGTON, DONNA I
Address: 40 MELROSE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: W.E. PARTINGTON II

Electronic Signature of Signing Officer or Director

PRES

03/20/2012

Date