

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245262

FILED
Apr 26, 2011
Secretary of State

Entity Name: PROCTOR HARDWARE, INC.

Current Principal Place of Business:

580 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

580 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-0916340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, STEPHEN P P
580 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266 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: CEO
Name: PROCTOR, JACK F
Address: 4495 GOLDCREST LN
City-St-Zip: JACKSONVILLE, FL 32224

Title: P
Name: PROCTOR, STEPHEN P.
Address: 2309 PINE ISLAND CT
City-St-Zip: JACKSONVILLE, FL

Title: COO
Name: PROCTOR, BETTY LEE
Address: 4495 GOLDCREST LN
City-St-Zip: JACKSONVILLE, FL 32224

Title: V
Name: PROCTOR, JOSEPH F.
Address: 1344 PINEWOOD RD.
City-St-Zip: JACKSONVILLE BCH, FL

Title: ST
Name: PROCTOR, ELIZABETH W.
Address: 1012 BUDDY CROUT LN
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V
Name: PROCTOR, DANIEL C
Address: 580 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

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: STEPHEN P. PROCTOR

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date