

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269970

FILED
Jan 04, 2011
Secretary of State

Entity Name: QUALITY HARDWARE AND SPECIALTY COMPANY, INC.

Current Principal Place of Business:

207 N. ELLIS ROAD
P. O. BOX 60025
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

207 N. ELLIS ROAD
P. O. BOX 60025
JACKSONVILLE, FL 32254

New Mailing Address:

207 N. ELLIS ROAD
P. O. BOX 60025
JACKSONVILLE, FL 32236

FEI Number: 59-1005445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWETT, VAN C
2471 SAN SAGO LN.
JACKSONVILLE, FL 32216 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: PD
Name: HEWETT, VAN C
Address: 2471 SAN SAGO LN.
City-St-Zip: JACKSONVILLE, FL

Title: VD
Name: HEWETT, DANIEL W.
Address: 207 N. ELLIS RD.
City-St-Zip: JACKSONVILLE, FL 32254

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: VAN C.HEWETT

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date