

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282934

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROSS HARDWARE INC

Current Principal Place of Business:

29 NE 5TH ST
WILLISTON, FL 326962201

New Principal Place of Business:

Current Mailing Address:

29 NE 5TH ST
WILLISTON, FL 326962201

New Mailing Address:

FEI Number: 59-1051400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MARY S
29 NE 5TH ST.
WILLISTON, FL 32696 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: PSTD
Name: ROSS, MARY S
Address: 29 NE 5TH ST.
City-St-Zip: WILLISTON, FL 32696 US

Title: DVP
Name: CASON, TRINA R
Address: 20750 E LEVY STREET
City-St-Zip: WILLISTON, FL 32696 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: MARY S ROSS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date