

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351181

FILED
Apr 13, 2012
Secretary of State

Entity Name: BIG PINES HARDWARE AND SUPPLY, INC.

Current Principal Place of Business:

15997 E HIGHWAY 40
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

15997 E HIGHWAY 40
SILVER SPRINGS, FL 34488 US

New Mailing Address:

FEI Number: 59-1275670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRISON, LYNAN P S/T
15997 E HIGHWAY 40
SILVER SPRINGS, FL 34488 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: P
Name: MORRISON, RONALD D.
Address: 15997 E. HIGHWAY 40
City-St-Zip: SILVER SPRINGS, FL 34488

Title: ST
Name: MORRISON, LYNAN
Address: 15997 E HIGHWAY 40
City-St-Zip: SILVER SPRINGS, FL 34488

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: LYNAN P MORRISON

ST

04/13/2012

Electronic Signature of Signing Officer or Director

Date