

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369656

FILED
Mar 05, 2009
Secretary of State

Entity Name: WILDWOOD HARDWARE, INC.

Current Principal Place of Business:

WILDWOOD SHOPPING CENTER
300 SHOPPING CENTER DR.
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

WILDWOOD SHOPPING CENTER
300 SHOPPING CENTER DR.
WILDWOOD, FL 347854533 US

New Mailing Address:

FEI Number: 59-1302999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRELL, RANDELL N
300 SHOPPING CTR DR
WILDWOOD, FL 34785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: WORRELL, RANDELL N
Address: 300 SHOPPING CTR DR
City-St-Zip: WILDWOOD, FL 34785

Title: S () Delete
Name: WORRELL, BONITA J
Address: 4822 CR 134C
City-St-Zip: WILDWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: WORRELL, RANDELL N PRE
Address: 300 SHOPPING CTR DR
City-St-Zip: WILDWOOD, FL 34785

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDELL N. WORRELL

PRE

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date