

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 369656

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** WILDWOOD HARDWARE, INC.

**Current Principal Place of Business:**

300 SHOPPING CENTER DR.  
WILDWOOD, FL 34785 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 SHOPPING CENTER DR.  
WILDWOOD, FL 34785 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, BONITA J  
4822 CR 134C  
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

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: WORRELL, RANDELL N  
Address: 4822 CR 134C  
City-St-Zip: WILDWOOD, FL 34785

Title: VPS  
Name: WORRELL, BONITA J  
Address: 4822 CR 134C  
City-St-Zip: WILDWOOD, FL 34785

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: BONITA J WORRELL

SECR

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date