

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 395606

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** SPECIALTY HARDWARE SUPPLY, INCORPORATED

**Current Principal Place of Business:**

10730 OVERSEAS HWY.  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

10730 OVERSEAS HWY.  
MARATHON, FL 33050

**New Mailing Address:**

**FEI Number:** 59-1397616

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROWN, DUANE  
57539 BAILEY ST  
MARATHON, FL 33050 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: BROWN, DUANE  
Address: 57539 BAILEY STREET  
City-St-Zip: MARATHON, FL 33050

Title: V  
Name: AUTEN, ANDREW  
Address: 370 COCONUT AVE  
City-St-Zip: MARATHON, FL 33050

Title: S  
Name: DANIELS, PAM  
Address: 870 64TH ST  
City-St-Zip: MARATHON, FL 33050

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:** DUANE BROWN

PRES

02/23/2012

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

\_\_\_\_\_  
Date