

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577825

Entity Name: J & S HARDWARE CO., INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2750 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2750 S ORANGE BLOSSOM TI
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-1837105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, LARRY
1412 WHEELER ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

FINLEY, LARRY
161 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712 US

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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: FINLEY, BELINDA G
Address: 161 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: PD
Name: FINLEY, LARRY
Address: 161 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712

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: LARRY FINLEY

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date