

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641757

FILED
Jan 05, 2012
Secretary of State

Entity Name: INTERNATIONAL HARDWARE TRADERS, INC.

Current Principal Place of Business:

% KENNETH J. DOWNING
350 HICKPOCHEE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

5110 MAYO ACRES LANE
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-1948580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, KENNETH J.
5110 MAYO ACRES LANE
PLANT CITY, FL 33566 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: PD
Name: DOWNING, KENNETH J PRESIDE
Address: 5110 MAYO ACRES LANE
City-St-Zip: PLANT CITY, FL 33566

Title: STD
Name: DOWNING, MARY JO VICE PR
Address: 5110 MAYO ACRES LANE
City-St-Zip: PLANT CITY, FL 33566

Title: VP
Name: DOWNING, MARK
Address: 6412 ORCHARD ORIOLE LN
City-St-Zip: BRADENTON, FL 34202

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: KENNETH DOWNING

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date