

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72768

FILED
Feb 22, 2011
Secretary of State

Entity Name: HAMMOCK HARDWARE & SUPPLY, INC.

Current Principal Place of Business:

5652 N. OCEANSHORE BLVD.
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

5652 N. OCEANSHORE BLVD.
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-2174994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MARGARET A
5652 N OCEANSHORE BLVD
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BOSCH, WILLIAM J
4488 N OCEANSHORE BLVD
PALM COAST, FL 32137 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: WILLIAM J BOSCH

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSELL, JOHN ARDEN, JR
Address: 5652 N. OCEANSHORE BLVD.
City-St-Zip: PALM COAST, FL 32137 US

Title: STD
Name: RUSSELL, MARGARET ANN
Address: 5652 N. OCEANSHORE BLVD.
City-St-Zip: PALM COAST, FL 32137 US

Title: D
Name: JENNINGS, JERRY W.
Address: 80 HERNANDEZ AVE
City-St-Zip: PALM COAST, FL 32137 US

Title: VPD
Name: JENNINGS, ROBIN R.
Address: 80 HERNANDEZ AVE
City-St-Zip: PALM COAST, FL 32137 US

Title: D
Name: GOULD, MARLYN
Address: 5652 N. OCEANSHORE BLVD
City-St-Zip: PALM COAST, FL 32137 US

Title: D
Name: GOULD, CHARLES
Address: 5652 N. OCEANSHORE BLVD
City-St-Zip: PALM COAST, FL 32137 US

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: MARGARET A RUSSELL

STD

02/22/2011

Electronic Signature of Signing Officer or Director

Date