

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91793

FILED
Mar 15, 2012
Secretary of State

Entity Name: PORT ST. JOHN HARDWARE, INC.

Current Principal Place of Business:

3710 CURTIS BLVD.
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

3710 CURTIS BLVD.
COCOA, FL 32927

New Mailing Address:

FEI Number: 59-2840915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAFF, JAMES
3819 MURRELL ROAD
SUITE E
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

UPDEGRAFF, TANYA
3710 CURTIS BLVD.
COCOA, FL 32927 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: TANYA UPDEGRAFF

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UPDEGRAFF, TANYA L
Address: 3710 CURTIS BLVD.
City-St-Zip: COCOA, FL 32927

Title: SEC
Name: UPDEGRAFF, KURT A
Address: 3710 CURTIS BLVD.
City-St-Zip: COCOA, FL 32927

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: TANYA UPDEGRAFF

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date