

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32837

Entity Name: SEAGULL HARDWARE, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

885 DONALD ROSS RD.
JUNO BCH., FL 33408

New Principal Place of Business:

Current Mailing Address:

885 DONALD ROSS RD.
JUNO BCH., FL 33408

New Mailing Address:

885 DONALD ROSS RD.
JUNO BCH, FL 33408

FEI Number: 65-0068036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, JACOB
885 DONALD ROSS ROAD
JUNO BEACH,, FL 33408 US

Name and Address of New Registered Agent:

SIEGEL, STEVEN
13438 WILLIAM MEYER CRT.
PALM BEACH GARDENS, FL 33410 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: STEVEN SIEGEL

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIEGEL, STEVEN E
Address: 13438 WILLIAM MEYER CRT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD
Name: SIEGEL, LETITIA
Address: 750 OCEAN ROYALE WAY #203N
City-St-Zip: JUNO BEACH, FL 33408

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: STEVEN SIEGEL

PD

05/12/2011

Electronic Signature of Signing Officer or Director

Date