

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82212

FILED
Mar 12, 2012
Secretary of State

Entity Name: WENDELL'S HARDWARE, INC.

Current Principal Place of Business:

BRONSON ACE HARDWARE
403 N. HATHAWAY ST.
BRONSON, FL 32621 US

New Principal Place of Business:

Current Mailing Address:

BRONSON ACE HARDWARE
403 N. HATHAWAY ST.
BRONSON, FL 32621 US

New Mailing Address:

FEI Number: 59-2947262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STAINSBY, WENDELL L.
4164 NW 38 ST
GAINESVILLE, FL 32606 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: P
Name: STAINSBY, WENDELL L.
Address: 4164 NW 38 ST
City-St-Zip: GAINESVILLE, FL 32606

Title: STV
Name: STAINSBY, SANDRA G.
Address: 4164 NW 38 ST
City-St-Zip: GAINESVILLE, FL 32606

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: WENDELL STAINSBY

_____ Electronic Signature of Signing Officer or Director

PRES

03/12/2012

_____ Date