

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090368

FILED
Mar 14, 2011
Secretary of State

Entity Name: FLORIDA HARDWARE SALES COMPANY, INC.

Current Principal Place of Business:

436 CASSAT AVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

436 CASSAT AVE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3672338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEMAN, DONALD
436 CASSAT AVENUE
JACKSONVILLE, FL 32254 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: D
Name: THIEMAN, RALPH
Address: 436 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: DS
Name: THIEMAN, NORMA
Address: 436 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: DT
Name: THIEMAN, DONALD
Address: 436 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: DS
Name: THIEMAN, STEPHAN
Address: 436 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

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: STEPHAN THIEMAN

DS

03/14/2011

Electronic Signature of Signing Officer or Director

Date