2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105466

Entity Name: UNITED FASTENERS AND HARDWARE, INC.

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business

1180 SPRING CENTRE SOUTH BLVD, STE. 202 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1180 SPRING CENTRE SOUTH BLVD, STE. 202 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3753206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEGGY, FORD S VP 9957 LONG BAY DR ORLANDO FL, FL 32832 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 WILLIER, BILLY

 Address:
 9957 LONG BAY DR

 City-St-Zip:
 ORLANDO, FL 32832

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: BILLY WILLIER CEO 08/28/2012