

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068678

FILED
Mar 12, 2012
Secretary of State

Entity Name: TIERRA VERDE HARDWARE, INC.

Current Principal Place of Business:

120 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

120 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 01-0723083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARK P PRES
120 PINELLAS BAYWAY
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

JOHNSON, MARK P
120 PINELLAS BAYWAY
SAINT PETERSBURG, FL 33715 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: MARK P JOHNSON

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, MARK P
Address: 120 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

Title: SECY
Name: JOHNSON, MARILYN J
Address: 120 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE,, FL 33715

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: MARK P JOHNSON

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date