

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071650

FILED
Jan 04, 2012
Secretary of State

Entity Name: SHERWOOD HARDWARE H & B INC.

Current Principal Place of Business:

5402 MONCRIEF ROAD WEST
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 57-1173272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYGEMA, WALTER
3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208 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: DP
Name: HYGEMA, WALTER
Address: P O BOX 2082
City-St-Zip: CALLAHAN, FL 32011

Title: V
Name: BERNARD, WENDY
Address: 54032 MARIA AVE
City-St-Zip: CALLAHAN, FL 32011

Title: V
Name: HYGEMA, JUDITH
Address: P O BOX 2082
City-St-Zip: CALLAHAN, FL 32011

Title: ST
Name: BERNARD, DENNIS L
Address: 54032 MARINA AVE
City-St-Zip: CALLAHAN, FL 32011

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: WALTER HYGEMA

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date