2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030368

Entity Name: INLET HARDWARE, INC

FILED Apr 03, 2011 Secretary of State

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

1105 SEAWAY DR. 1105 SEAWAY DR. FT. PIERCE, FL 34949 A

FT. PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

1105 SEAWAY DR. 1105 SEAWAY DR. FT. PIERCE, FL 34949 A

FT. PIERCE. FL 34949

FEI Number: 65-0075889 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:

GROSSHANS, GUY
1105 SEAWAY DR.
FT. PIERCE, FL 34949 US
GROSSHANS, GUY
1105 SEAWAY DR.
A

FT. PIERCE, FL 34949 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: 04/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GROSSHANS, GUY

 Address:
 2509 LIGHTLEWOOD LANE

 City-St-Zip:
 FT. PIERCE, FL 34946

Title: SD

Name: GROSSHANS, JEANETTE
Address: 2509 LIGHTLEWOOD LANE
City-St-Zip: FT. PIERCE, FL 34946

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: GUY GROSSHANS PD 04/03/2011