

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014135

Entity Name: FORT MC COY HARDWARE, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

11520 COUNTY RD. 316
FT. MCCOY, FL 32134

New Principal Place of Business:

17145 NE 141 CT
FT. MCCOY, FL 32134

Current Mailing Address:

11520 COUNTY RD. 316
PO 249
FT. MCCOY, FL 32134

New Mailing Address:

17145 NE 144 CT
PO 1240
FT. MCCOY, FL 32134

FEI Number: 59-3155439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINE, GARY R
11520 COUNTY RD. 316
FT. MCCOY, FL 32134 US

Name and Address of New Registered Agent:

HINE, GARY R
17145 NE 141 CT
FT. MCCOY, FL 32134 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HINE, GARY R
Address: 11520 C.R. 316
City-St-Zip: FT. MC COY, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HINE, GARY R
Address: 17145 NE141 CT
City-St-Zip: FT. MC COY, FL 32134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY R HINE

DP

04/08/2009

Electronic Signature of Signing Officer or Director

Date