2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014135

Entity Name: FORT MC COY HARDWARE, INC.

FILED Feb 21, 2011 Secretary of State

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

17145 NE 141 CT 121 NE 31 TERRACE FT. MCCOY, FL 32134 US 0CALA, FL 34470 US

Current Mailing Address: New Mailing Address:

17145 NE 144 CT 3151 HWY 41 PO 1240 PO 145

FT. MCCOY, FL 32134 US PRESTON, GA 31824 US

FEI Number: 59-3155439 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:

 HINE, GARY R
 HINE, GARY R

 17145 NE 141 CT
 121 NE 31 TERRACE

 FT. MCCOY, FL 32134
 US

 OCALA, FL 34470
 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HINE, GARY R Address: 121 NE 31 TERRACE City-St-Zip: OCALA, FL 34470

Title: SEC

 Name:
 MARJORIE, HINE R

 Address:
 3151 HWY 41

 City-St-Zip:
 PRESTON, GA 31824

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: GARY R HINE PRES 02/21/2011