

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014135

Entity Name: FORT MC COY HARDWARE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

121 NE 31 TERRACE
OCALA, FL 34470 US

New Principal Place of Business:

4007 NE 6TH PLACE
OCALA, FL 34470 US

Current Mailing Address:

3151 HWY 41
PO 145
PRESTON, GA 31824 US

New Mailing Address:

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
121 NE 31 TERRACE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

HINE, GARY R
4007 NE 6TH PLACE
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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HINE, GARY R
Address: 4007 NE 6TH PLACE
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

Electronic Signature of Signing Officer or Director

PRES

04/11/2012

Date