2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026642

Entity Name: SERA HARDWARE CORPORATION

FILED Feb 18, 2011 Secretary of State

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

9700 FRONT BEACH RD. PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

9700 FRONT BEACH RD. PANAMA CITY BEACH, FL 32407

FEI Number: 59-3184770 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:

HESS, GLENN L 9108 FRONT BEACH RD. PANAMA CITY BEACH, FL 32408 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SERA, DAVID H

 Address:
 316 LYONIA LN

 City-St-Zip:
 PANAMA CITY, FL
 32408

City-3t-2ip. PANAIVIA CITT, TE 3

Title: D

Name: SERA, KELLY L Address: 316 LYONIA LN

City-St-Zip: PANAMA CITY BEACH, FL 32408

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: KELLY SERA D 02/18/2011