

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043778

FILED
May 05, 2011
Secretary of State

Entity Name: SOUTHPORT HARDWARE INC.

Current Principal Place of Business:

1025 SE 16TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1025 SE 16TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0499071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADAR, JOHN
1025 SE 16TH ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: D
Name: SADAR, JAMES F
Address: 10361 NW 18TH PL
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: SADAR, PATRICIA D
Address: 10361 NW 18TH PL
City-St-Zip: PLANTATION, FL 33322

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: JAMES SADAR

OFFI

05/05/2011

Electronic Signature of Signing Officer or Director

Date