

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21223

FILED
Apr 30, 2012
Secretary of State

Entity Name: STEVENS HARDWARE, INC.

Current Principal Place of Business:

8501 HIGHWAY 39 SOUTH
PLANT CITY, FL 33567

New Principal Place of Business:

101 THOMPSON RD
LITHIA, FL 33547

Current Mailing Address:

P.O. BOX 92
LITHIA, FL 33547

New Mailing Address:

FEI Number: 59-3044941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, RONALD L
8501 HIGHWAY 39 SOUTH
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

STEVENS, RONALD L
101 THOMPSON RD
LITHIA, FL 33547 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEVENS, RONALD L
Address: 101 THOMPSON RD
City-St-Zip: LITHIA, FL 33547 US

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: RONALD L. STEVENS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date