

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34541

FILED
Jan 07, 2011
Secretary of State

Entity Name: ST. JOE HARDWARE COMPANY, INC.

Current Principal Place of Business:

201 WILLIAMS AVE
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 550
PORT ST JOE, FL 32457 US

New Mailing Address:

FEI Number: 59-3049956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, MARK H PRES
201 WILLIAMS AVE.
PORT ST. JOE, FL 32456 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: VD
Name: COSTIN, MARK H.
Address: 109 MIMOSA AVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: STD
Name: COSTIN, SYLVIA P.
Address: 2001 CONSTITUTION DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

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: MARK H. COSTIN

VD

01/07/2011

Electronic Signature of Signing Officer or Director

Date