

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025200

Entity Name: PINE CASTLE HARDWARE, INC.

Current Principal Place of Business:

5650 S. ORANGE AVENUE
ORLANDO, FL 32809

Current Mailing Address:

5650 S. ORANGE AVENUE
ORLANDO, FL 32809

FEI Number: 59-3500565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLANCY, JOSEPH DJR.
5650 S. ORANGE AVENUE
ORLANDO, FL 32809 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

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-------------------|
| Title | D | Title | S |
| Name | GLANCY, JOSEPH DJR | Name | GLANCY, EILEEN M |
| Address | 5650 S. ORANGE AVENUE | Address | 5650 S ORANGE AVE |
| City-State-Zip: | ORLANDO FL 32809 | City-State-Zip: | ORLANDO FL 32809 |

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: EILEEN GLANCY

SECRETARY

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date