

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002218

FILED
Apr 18, 2011
Secretary of State

Entity Name: COUNTRYWIDE HARDWARE, INC.

Current Principal Place of Business:

445 BROADHOLLOW ROAD
SUITE 100
MELVILLE, NY 11746 US

New Principal Place of Business:

445 BROADHOLLOW ROAD
SUITE 100
MELVILLE, NY 11747 US

Current Mailing Address:

445 BROADHOLLOW ROAD
SUITE 100
MELVILLE, NY 11746 US

New Mailing Address:

445 BROADHOLLOW ROAD
SUITE 100
MELVILLE, NY 11747 US

FEI Number: 82-0542665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DVS
Name: HOROWITZ, RICHARD A
Address: 445 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: DVT
Name: MOLINO, JOSEPH A JR.
Address: 445 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: P
Name: KLIEFOTH, CHRISTOPHER J
Address: 445 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 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: CHRISTOPHER KLIEFOTH

P

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date