

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002218

**Entity Name:** COUNTRYWIDE HARDWARE, INC.

**Current Principal Place of Business:**

445 BROADHOLLOW ROAD  
SUITE 100  
MELVILLE, NY 11747

**Current Mailing Address:**

445 BROADHOLLOW ROAD  
SUITE 100  
MELVILLE, NY 11747 US

**FEI Number:** 82-0542665

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

Title DVT  
Name MOLINO, JOSEPH AJR.  
Address 445 BROADHOLLOW ROAD  
City-State-Zip: MELVILLE NY 11747

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

*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:** KLIEFOTH , CHRISTOPHER J

CEO

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date