

2014 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: Yes

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: CHRISTOPHER KLIEFOTH

CEO

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date