

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 169454

**FILED
Apr 20, 2010
Secretary of State**

Entity Name: BISCAYNE ELECTRIC AND HARDWARE DISTRIBUTORS, INC.

Current Principal Place of Business:

1140 NW 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1140 NW 159TH DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-0674810 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TROOP, ALAN F
1140 NW 159 DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E ESQ
20900 N.E. 30TH AVE
600
AVENTURA, FL 33180 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: KERRY E. ROSENTHAL 04/20/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TROOP, ALAN
Address: 1140 N W 159TH DR
City-St-Zip: MIAMI, FL 33169

Title: STD
Name: SPELTON, VICKI
Address: 1140 NW 159 DR.
City-St-Zip: MIAMI, FL 33169

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: ALAN TROOP P 04/20/2010
Electronic Signature of Signing Officer or Director Date