

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316428

Entity Name: A & B HARDWARE, INC.

FILED  
Mar 03, 2009  
Secretary of State

**Current Principal Place of Business:**

2851 N.W. 27TH AVE.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2851 N.W. 27TH AVE.  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 59-1164417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LLERENA, MARIA B.  
2851 NW 27TH AVE N  
MIAMI, FL 33142    US

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

LLERENA, MARIA B.  
2851 NW 27TH AVE  
MIAMI, FL 33142    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: \_\_\_\_\_ 03/03/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: LLERENA, MARIA B.,  
Address: 3101 SW 109TH AVENUE  
City-St-Zip: MIAMI, FL

Title: ST      ( ) Delete  
Name: LLERENA, OSCAR J.,  
Address: 3101 SW 109TH AVE  
City-St-Zip: MIAMI, FL 00000,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: MARIA B. LLERENA,  
Address: 3101 S.W. 109 AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: ST      (X) Change ( ) Addition  
Name: OSCAR J. LLERENA,  
Address: 3101 S.W. 109 AVENUE  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA B. LLERENA      PRES      03/03/2009  
Electronic Signature of Signing Officer or Director      Date