

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398408

FILED
Feb 25, 2009
Secretary of State

Entity Name: IDEAL LUMBER & HARDWARE, INC.

Current Principal Place of Business:

1875 EAST 4TH AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1875 EAST 4TH AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

1875 EAST 4TH AVE
HIALEAH, FL 33010 US

FEI Number: 59-1390889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, ARIEL
534 SW 96 CT
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRESPO, LUIS
Address: 13521 SW 6TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ALAIN CRESPO,
Address: 13521 SW 6TH ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CRESPO, ARIEL
Address: 534 SW 96 CT
City-St-Zip: MIAMI, FL 33174

Title: S () Delete
Name: CRESPO, JR, LUIS
Address: 534 SW 96 AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRESPO, LUIS
Address: 13521 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS CRESPO

Electronic Signature of Signing Officer or Director

OWNE

02/25/2009

Date