2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398408

FILED Apr 04, 2012 Secretary of State

Entity Name: IDEAL LUMBER & HARDWARE, INC.

Current Principal Place of Business: New Principal Place of Business:

1875 EAST 4TH AVE HIALEAH, FL 33010 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CRESPO, ARIEL 534 SW 96 CT MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title:

Name: CRESPO, LUIS

Address: 13521 SW 6TH STREET City-St-Zip: MIAMI, FL 33184

Title:

Name: ALAIN CRESPO Address: 13521 SW 6TH ST

City-St-Zip: MIAMI, FL

Title: V

 Name:
 CRESPO, ARIEL

 Address:
 534 SW 96 CT

 City-St-Zip:
 MIAMI, FL 33174

Title:

Name: CRESPO, JR, LUIS Address: 534 SW 96 AVE City-St-Zip: MIAMI, FL 33174

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: LUIS CRESPO P 04/04/2012