

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402133

FILED
Apr 28, 2008
Secretary of State

Entity Name: FOREST CITY HARDWARE, INC.

Current Principal Place of Business:

1122 W. HWY. 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2318 SUMMERFIELD RD
WINTER PARK, FL 32792

Current Mailing Address:

2318 SUMMERFIELD RD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-1408001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PATRICIA M.
2318 SUMMERFIELD RD.
WINTER PARK, FL 32792 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: PD () Delete
Name: PHILLIPS, PATRICIA M.,
Address: 2318 SUMMERFIELD RD.
City-St-Zip: WINTER PARK, FL

Title: STD () Delete
Name: PHILLIPS, JOHN H.,
Address: 2318 SUMMERFIELD DR.
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, PATRICIA M.,
Address: 2318 SUMMERFIELD RD.
City-St-Zip: WINTER PARK, FL 32792

Title: STD (X) Change () Addition
Name: PHILLIPS, JOHN H.,
Address: 2318 SUMMERFIELD RD
City-St-Zip: WINTER PARK, FL 32792

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: PATRICIA M PHILLIPS

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date