

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403482

FILED
Apr 18, 2011
Secretary of State

Entity Name: DON TALLET HARDWARE AND LUMBER COMPANY, INC.

Current Principal Place of Business:

4401 NW 7 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4401 NW 7 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1404129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUACES, LORENZO
4401 NW 7 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LUACES, LORENZO L
4401 NW 7 STREET
MIAMI, FL 33126 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: LORENZO L LUACES

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LUACES, LORENZO L
Address: 4401 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

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: LORENZO L LUACES

Electronic Signature of Signing Officer or Director

PT

04/18/2011

Date