

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447973

FILED
Jun 03, 2011
Secretary of State

Entity Name: B & G OPA LOCKA HARDWARE, INC.

Current Principal Place of Business:

700 OPA LOCKA BLVD.
OPA LOCKA, FL 330543908

New Principal Place of Business:

700 OPA LOCKA BLVD.
OPA LOCKA, FL 33054

Current Mailing Address:

700 OPA LOCKA BLVD.
OPA LOCKA, FL 330543908

New Mailing Address:

700 OPA LOCKA BLVD.
OPA LOCKA, FL 33054

FEI Number: 59-1525091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO, BILBAO JR
700 OPA LOCKA BLVD.
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

ANTONIO, BILBAO JR.
700 OPA LOCKA BLVD
OPA LOCKA, FL 33054 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: ANTONIO BILBAO, JR.

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANTONIO, BILBAO JR.
Address: 700 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

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: ANTONIO BILBAO, JR.

PRES

06/03/2011

Electronic Signature of Signing Officer or Director

Date