2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State 03-03-2008 90195 048 ***150.00 **DOCUMENT # 490571** 1. Entity Name HOME HARDWARE AND SUPPLY, INC. 40036727 Principal Place of Business Mailing Address 330 NORTH KROME AVE. 330 NORTH KROME AVE. HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02122008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-1636140 Not Applicable Country.. Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACKSON, JOHN W. Street Address (P.O. Box Number is Not Acceptable) 18610 SW 93 AVE MIAMI, EL 33157 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition Delete TITLE JACKSON, JOHN J. NAME NAME 330 N. KROME AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL CITY-ST-ZIP TITLE ☐ Delete Addition JACKSON, JOHN S NAME NAME STREET ADDRESS 18610 SW 93 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP Change TITLE TITLE Addition Delete JACKSON, TIMOTHY D NAME NAME 1595 NE 33 Road #106 16321 SW 99 COURT STREET ADDRESS STREET ADDRESS Homestead, FL 33035 CITY-ST-ZIP MIAMI, FL 33157 CITY+ST-ZIP TITLE Delete TITLE [7] Change Addition. JACKSON, PATRICIA NAME MAME STREET ADDRESS 16321 SW 99 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE TITLE ☐ Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental propert is true and accurate and that my 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 truttee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactorent with any didness, with all other presents.

2-12-08

FILED Mar 03, 2008 8:00 am