2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585316

Entity Name: HARDWARE CITY, INC.

FILED Feb 07, 2012 Secretary of State

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

HARDWARE CITY, INC. 1100 N UNIVERSITY DR PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

HARDWARE CITY, INC. 1100 N UNIVERSITY DR PEMBROKE PINES, FL 33024 US

FEI Number: 59-1841102 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:

GOGGIN, ROBERT E., III 2020 N.W. 82ND AVENUE PEMBROKE PINES, FL 33024 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: DV

 Name:
 ROBERT E GOGGIN, IV

 Address:
 7760 NW 6 COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: DST

 Name:
 GOGGIN, JUDY L

 Address:
 2020 N W 82ND AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 00000,

Title: PD

 Name:
 GOGGIN, ROBERT E, III

 Address:
 2020 N W 82ND AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 00000,

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: ROBERT E. GOGGIN III PRES 02/07/2012