

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003600

FILED
Jan 09, 2012
Secretary of State

Entity Name: HARBOR FREIGHT TOOLS USA, INC.

Current Principal Place of Business:

26541 AGOURA ROAD
CALABASAS, CA 91302

New Principal Place of Business:

26541 AGOURA ROAD
CALABASAS, CA 913022093

Current Mailing Address:

26541 AGOURA ROAD
CALABASAS, CA 91302

New Mailing Address:

26541 AGOURA ROAD
CALABASAS, CA 913022093

FEI Number: 77-0465196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMIDT, ERIC L
Address: 26541 AGOURA ROAD
City-St-Zip: CALABASAS, CA 913022093

Title: CFO
Name: COPLAND, JORDAN
Address: 26541 AGOURA ROAD
City-St-Zip: CALABASAS, CA 913022093

Title: SEC
Name: FRIEDMAN, MARC M
Address: 26541 AGOURA ROAD
City-St-Zip: CALABASAS, CA 913022093

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: MARC M FRIEDMAN

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date