

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30656

FILED  
Feb 21, 2012  
Secretary of State

**Entity Name:** MCDONALD'S HARDWARE, INC.

**Current Principal Place of Business:**

245 SW 24TH ST  
FT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

245 SW 24TH ST  
FT LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 59-2087227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCDONALD, KIM  
245 SW 24 ST  
FT LAUDERDALE, FL 33315 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: PD  
Name: MCDONALD, KIM  
Address: 245 SW 24TH ST  
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VST  
Name: MCDONALD, KIM  
Address: 245 SW 24TH ST  
City-St-Zip: FT LAUDERDALE, FL 33315

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: KIM MCDONALD

PRES

02/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date