

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42612

FILED
Jan 10, 2011
Secretary of State

Entity Name: REPLACEMENT HARDWARE MANUFACTURING, INC.

Current Principal Place of Business:

500 WEST 84TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

5620 S.W. 163 AVE
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

500 WEST 84TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

5620 S.W. 163 AVE
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 59-2206319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, ANNA L
5620 SW 163RD AVENUE
SOUTHWEST RANCHES, FL 33331 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: SD
Name: DOWLING, PATRICK
Address: 5620 SW 163RD AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: PD
Name: GRANT, ANNA L
Address: 5620 SW 163RD AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: ANNA L. GRANT

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date