2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71475

FILED Feb 27, 2009 Secretary of State

Entity Name: THE HOME TRUE VALUE HARDWARE INC. **Current Principal Place of Business: New Principal Place of Business:** 5324 MARINA DR. HOLMES BEACH, FL 34217 **Current Mailing Address: New Mailing Address:** 5324 MARINA DR. HOLMES BEACH, FL 34217 FEI Number: 59-2168266 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: CAMINITE, ANTHONY P. CAMINITE, ANTHONY P PTD 4811 22 AVE. WEST 4811 22 AVE. WEST BRADENTON, FL 34209 BRADENTON, FL 34209 US 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: ANTHONY P. CAMINITE 02/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VSD () Delete Title: () Change () Addition CAMINITE, CAROL A., Name: Name: 4811 22 AVE. WEST Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: () Delete Title: PTD Title: () Change () Addition Name: CAMINITE. ANTHONY. Name: 4811 22 AVE. WEST Address: Address: BRADENTON, FL 34209 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition CAMINITI, KIMBERLY Name: Name: ONE BEACH DRIVE #2701 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY P. CAMINITE PTD 02/27/2009