

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71828

FILED  
Jul 20, 2009  
Secretary of State

Entity Name: FINISH HARDWARE SERVICE INC.

## Current Principal Place of Business:

% H. V. BROWN  
8071 S.W. 20TH PLACE  
DAVIE, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

% H. V. BROWN  
8071 S.W. 20TH PLACE  
DAVIE, FL 33324

## New Mailing Address:

FEI Number: 59-2179981      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, H. V.  
8071 S.W. 20TH PLACE  
DAVIE, FL 33324      US

## Name and Address of New Registered Agent:

BROWN, H V  
8071 S.W. 20TH PLACE  
DAVIE, FL 33324      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: H.V. BROWN

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, H V  
Address: 8071 S.W. 20TH PLACE  
City-St-Zip: DAVIE, FL

Title: D ( ) Delete  
Name: LA RENE, DEBRA S.  
Address: 4087 FOREST HILLS DRIVE  
City-St-Zip: COOPER CITY, FL 33026

Title: D ( ) Delete  
Name: MARRA, JANICE  
Address: 6810 NW 34 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, H V  
Address: 8071 S.W. 20TH PLACE  
City-St-Zip: DAVIE, FL

Title: D (X) Change ( ) Addition  
Name: LA RENE, DEBRA S  
Address: 605 S.W. 2 AVE.  
City-St-Zip: DANIA, FL 33004

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: HV BROWN

PD

07/20/2009

Electronic Signature of Signing Officer or Director

Date