

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002730

FILED
Jan 09, 2012
Secretary of State

Entity Name: MID-WEST WHOLESALE HARDWARE CO.

Current Principal Place of Business:

1250 AMERICAN WAY UNIT 204
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1000 CENTURY DR
KANSAS CITY, MO 64120 US

New Mailing Address:

FEI Number: 04-3359757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPROS, MIKE
1250 AMERICAN WAY UNIT 204
LONGWOOD, FL 32750 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: D
Name: MCCORMACK, JOHN
Address: 330 MADISON AVENUE, 27TH FL
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: COADY, JAMES
Address: 330 MADISON AVE, 27TH FL
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: MOSER, TERRY
Address: 1000 CENTURY DR
City-St-Zip: KANSAS CITY, MO 64120 US

Title: D
Name: ODDIS, AL
Address: 2540 MINTON DR
City-St-Zip: MOON TWP, PA 15108

Title: P
Name: ECHAVE, JORGE
Address: 1000 CENTURY DR
City-St-Zip: KANSAS CITY, MO 64120 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: JORGE ECHAVE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date