

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13087

Entity Name: BARO II HARDWARE, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

ALAN BARO  
7248 N.W. 25TH ST.  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

ALAN BARO  
7248 N.W. 25TH ST.  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 59-2241755      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARO, ALAN  
7248 N.W. 25TH ST.  
MIAMI, FL 33122      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARO, ALAN,  
Address: 7248 N.W. 25TH ST.  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: LOVELL, RUTH  
Address: 7248 NW 25 ST  
City-St-Zip: MIAMI, FL 33122

Title: T ( ) Delete  
Name: BARO, TERRY  
Address: 7248 NW 25 ST  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Delete  
Name: NUNNERY, VALERIE  
Address: 7248 NW 25 ST.  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALAN BARO

PD

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date