2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63586

FILED Sep 15, 2011 Secretary of State

Entity Name: HOPKINS CONTRACT HARDWARE, INC.

US

Current Principal Place of Business: New Principal Place of Business:

6140 EDGEWATER DR SUITE E ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

6140 EDGEWATER DR SUITE E ORLANDO, FL 32810

FEI Number: 59-2325432 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:

HOPKINS, MATTHEW M 846 N JERICO DR CASSELBERRY, FL 32707

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: CD

Name: HOPKINS, MARTIN M Address: 915 BISHOP DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PTD

 Name:
 HOPKINS, MATTHEW M

 Address:
 846 N JERICO DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: VS

Name: HOPKINS, LORAN B Address: 915 BISHOP DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: LORAN B HOPKINS VS 09/15/2011