2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30662

FILED Mar 09, 2011 Secretary of State

Entity Name: MOORE'S TRUE VALUE HARDWARE, INC.

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

7070 SEMINOLE PRATT WHITNEY RD #16

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

7070 SEMINOLE PRATT WHITNEY RD #16 LOXAHATCHEE, FL 33470

FEI Number: 59-2323815 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:

THROOP, JOHN R PD 7070 SEMINOLE PRATT WHITNEY RD #16 LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THROOP, JOHN

Address: 7070 SEMINOLE PRATT WHITNEY RD #16

City-St-Zip: LOXAHATCHEE, FL 33470

Title: VS

Name: THROOP, PATRICIA

Address: 7070 SEMINOLE PRATT WHITNEY RD #16

City-St-Zip: LOXAHATCHEE, FL 33470

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: JOHN THROOP PD 03/09/2011