

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44080

FILED
Jan 20, 2009
Secretary of State

Entity Name: HARDWARE PARTS CORP.

Current Principal Place of Business:

5030 CHAMPION BLVD
PMB 6250
BOCA RATON, FL 33496 US

Current Mailing Address:

5030 CHAMPION BLVD
PMB 6250
BOCA RATON, FL 33496 US

New Principal Place of Business:

5030 CHAMPION BLVD
SUITE G-6, PMB 250
BOCA RATON, FL 33496 US

New Mailing Address:

5030 CHAMPION BLVD
SUITE G-6, PMB 250
BOCA RATON, FL 33496 US

FEI Number: 65-0081385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ANDREW
1000 S. PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KRAMER, ANDREW
490 SAWGRASS CORPORATE PARKWAY
SUITE 100
SUNRISE, FL 33325 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNFIELD, BERNICE
Address: 5030 CHAMPION BLVD #6-250
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNFIELD, BERNICE
Address: 5030 CHAMPION BLVD #G-6 PMB 250
City-St-Zip: BOCA RATON, FL 33496

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: BERNICE CORNFIELD

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date