

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44080

FILED
Feb 01, 2012
Secretary of State

Entity Name: HARDWARE PARTS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
490 SAWGRASS CORPORATE PARKWAY
SUITE 100
SUNRISE, FL 33325 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: P
Name: CORNFIELD, BERNICE
Address: 5030 CHAMPION BLVD #G-6 PMB 250
City-St-Zip: BOCA RATON, FL 33496

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: BERNICE CORNFIELD

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date