

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57920

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE HARDWARE DEPOT, INC.

Current Principal Place of Business:

82905 OVERSEAS HIGHWAY
82905 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

82905 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

82905 OVERSEAS HIGHWAY
P.O. BOX 324
ISLAMORADA, FL 33036

New Mailing Address:

POST OFFICE BOX 324
ISLAMORADA, FL 33036

FEI Number: 65-0267753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, M KAY
218 MATECUMBE AVENUE
ISLAMORADA, FL 33036 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: P/S () Delete
Name: DOUGHERTY, M. KAY
Address: 218 MATECUMBE AVENUE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP/T () Delete
Name: WOOD, ALLEN
Address: 108 GARDENIA STREET
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: M. KAY DOUGHERTY

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date