

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40134

Entity Name: E.C.M. HARDWARE, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

229 WESTRIDGE DRIVE
TALLAHASSEE, FL 32304 US

Current Mailing Address:

229 WESTRIDGE DRIVE
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

982 W. BREVARD ST.
APT. # J2
TALLAHASSEE, FL 32304 US

New Mailing Address:

982 W. BREVARD ST.
APT. # J2
TALLAHASSEE, FL 32304 US

FEI Number: 59-2732764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARCO, ELENA
229 WESTRIDGE DRIVE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

DI MARCO, ELENA
982 W. BREVARD ST.
APT. # J2
TALLAHASSEE, FL 32304 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: DIMARCO, ELENA
Address: 229 WESTRIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: GM () Delete
Name: MARQUEZ, CARLOS E
Address: 229 WESTRIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMARCO, ELENA
Address: 982 W. BREVARD ST. APT. # J2
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: GM (X) Change () Addition
Name: MARQUEZ, CARLOS E
Address: 982 W. BREVARD ST. APT. J2
City-St-Zip: TALLAHASSEE, FL 32304 US

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: ELENA DIMARCO

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date