2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66364

City-St-Zip: HOLLYWOOD, FL 33020

Entity Name: BUDGET HARDWARE OF MIAMI, INC

FILED Jan 14, 2009 Secretary of State

Lineity Ivai	ille. DODOLI	TIARDVVARLOT MILAWII, IIVO	<i>.</i>		
Current Principal Place of Business:			New Principal Place of Business:		
1644 NE 2 MIAMI, FL					
Current M	lailing Addre	ss:	New Mailing Address	New Mailing Address:	
1909 TYLE 603 HOLLYWO	ER ST DOD, FL 3302	0			
FEI Number:	: 65-0030055	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of (Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
603	NORMAN ER STREET DOD, FL 3302	OUS			
	named entity e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered A	gent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (GORDICH, LAY 1909 TYLER S HOLLYWOOD	T #603	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	MGR (BECKER, NOF 1909 TYLER S		Title: Name: Address:	() Change () Addition	

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: NORMAN BECKER MGR 01/14/2009