

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096065

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOME AND SHOP FASTENERS, CORPORATION

Current Principal Place of Business:

7235 W. 19TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

7235 W. 19TH COURT
HIALEAH, FL 33014

Current Mailing Address:

7235 W. 19TH COURT
HIALEAH, FL 33010

New Mailing Address:

7235 W. 19TH COURT
HIALEAH, FL 33014

FEI Number: 65-1048476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-VALDES, JACQUELINE R P.A.
2474 S.W. 27TH TERRACE
COCONUT GROVE, FL 33133 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: D () Delete
Name: HERNANDEZ, CARLOS
Address: 7235 W. 19TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: INFUESTA, FELIX
Address: 7235 W. 19TH COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, CARLOS
Address: 7235 W. 19TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Change () Addition
Name: INFUESTA, FELIX
Address: 7235 W. 19TH COURT
City-St-Zip: HIALEAH, FL 33014

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: CARLOS HERNANDEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date