

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022755

FILED
Feb 27, 2008
Secretary of State

Entity Name: HARDWARE AND METAL SPECIALTIES CORP

Current Principal Place of Business:

6778 LANTANA RD
UNIT 4
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6778 LANTANA RD
UNIT 4
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1095710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, EDWARD
6766 FINAMORE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

COOPER, EDWARD
3138 HAMBLIN WAY
WELLINGTON, FL 33414 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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, EDWARD
Address: 6778 LANTANA ROAD UNIT 4
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD COOPER

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date