

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022755

FILED
Jan 11, 2011
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
3138 HAMBLIN WAY
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: EDWARD COOPER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date