

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003485

Entity Name: A & J HARDWARE COMPANY

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE ROAD
P-9
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N. POWERLINE ROAD
P-9
POMPANO BEACH, FL 33073

New Principal Place of Business:

21741 CYPRESS DRIVE
45C
BOCA RATON, FL 33433

New Mailing Address:

21741 CYPRESS DRIVE
45C
BOCA RATON, FL 33433

FEI Number: 33-1039950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, JAEI
21741 CYPRESS DRIVE
45C
BOCA RATON,, FL 33433 US

Name and Address of New Registered Agent:

ESPINAL, JAEI
21741 CYPRESS DRIVE
45C
BOCA RATON, FL 33433 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINAL, JAEI D
Address: 21741 CYPRESS DRIVE - 45C
City-St-Zip: BOCA RATON, FL 33433

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: JAEI D ESPINAL

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date