

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025154

Entity Name: Y & R HARDWARE CORP

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

19 EAST 44 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

19 EAST 44 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-4353594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENO, EDUARDO
19 EAST 44 ST
HIALEAH, FL 33013 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: P/D
Name: CARRENO, EDUARDO P
Address: 19 EAST 44 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP/D
Name: CARRENO, EDUARDO
Address: 19 EAST 44 ST
City-St-Zip: HIALEAH, FL 33013

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: EDUARDO CARRENO

PD

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date