

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057560

FILED
Apr 24, 2009
Secretary of State

Entity Name: HARDWARE INSTALLERS CORP

Current Principal Place of Business:

2730 EMERSON LN
KISSIMMEE, FL 34743

New Principal Place of Business:

2005 POLO CLUB DR
STE 101
KISSIMMEE, FL 34741

Current Mailing Address:

2730 EMERSON LN
KISSIMMEE, FL 34743

New Mailing Address:

2005 POLO CLUB DR
STE 101
KISSIMMEE, FL 34741

FEI Number: 26-0158873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVONCE, ZEFERINO
2730 EMERSON LN
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

AVONCE, ZEFERINO
2005 POLO CLUB DR
STE 101
KISSIMMEE, FL 34741 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: _____

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVONCE, ZEFERINO
Address: 2730 EMERSON LN
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVONCE, ZEFERINO
Address: 2005 POLO CLUB DR STE 101
City-St-Zip: KISSIMMEE, FL 34741

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: ZEFERINO AVONCE

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date