

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115273

FILED
Dec 19, 2008
Secretary of State**Entity Name:** THE HARDWARE INDUSTRY, INC.**Current Principal Place of Business:**91900 OVERSEAS HIGHWAY
TAVERNIER, FL 33070**New Principal Place of Business:**46 INLET DRIVE
KEY LARGO, FL 33037**Current Mailing Address:**91900 OVERSEAS HIGHWAY
TAVERNIER, FL 33070**New Mailing Address:**46 INLET DRIVE
KEY LARGO, FL 33037**FEI Number:** 26-1268078**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHASTEEN, THOMAS C
91900 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US**Name and Address of New Registered Agent:**BRAUN, MICHAEL P
46 INLET DRIVE
KEY LARGO, FL 33037 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: MICHAEL P. BRAUN

12/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAUN, MICHAEL P
Address: 991900 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: VP (X) Delete
Name: CHASTEEN, THOMAS C
Address: 91900 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: S/T (X) Delete
Name: CHASTEEN, DALE L
Address: 91900 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAUN, MICHAEL P
Address: 46 INLET DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL P. BRAUN

PRES

12/19/2008

Electronic Signature of Signing Officer or Director

Date