

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127829

Entity Name: HOUSE OF HARDWARE, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1407 ST. GABRIELLE LANE
#3313
WESTON, FL 33326

Current Mailing Address:

1407 ST. GABRIELLE LANE
#3313
WESTON, FL 33326

New Principal Place of Business:

1341 ST. TROPEZ CIR
#1109
WESTON, FL 33326

New Mailing Address:

1341 ST. TROPEZ CIR
#1109
WESTON, FL 33326

FEI Number: 26-1519402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARES, GIEDRE
1407 ST. GABRIELLE LANE
#3313
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OLIVARES, GIEDRE
1341 ST. TROPEZ
#1109
WESTON, FL 33326 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVARES, GIEDRE
Address: 1407 ST. GABRIELLE LANE #3313
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVARES, GIEDRE
Address: 1341 ST. TROPEZ CIR APT.1109
City-St-Zip: WESTON, FL 33326

Title: O () Change (X) Addition
Name: GIEDRE OLIVARES,
Address: 1341 ST. TROPEZ CIR APT. 1109
City-St-Zip: WESTON, FL 33326

Title: O () Change (X) Addition
Name: GIEDRE OLIVARES,
Address: 1341 ST. TROPEZ CIR APT. 1109
City-St-Zip: WESTON, FL 33326

Title: O () Change (X) Addition
Name: GIEDRE OLIVARES,
Address: 1341 ST. TROPEZ CIR APT. 1109
City-St-Zip: WESTON, FL 33326

Title: O () Change (X) Addition
Name: GIEDRE OLIVARES,
Address: 1341 ST. TROPEZ CIR APT. 1109
City-St-Zip: WESTON, FL 33326

Title: O () Change (X) Addition
Name: GIEDRE OLIVARES,
Address: 1341 ST. TROPEZ CIR APT. 1109
City-St-Zip: WESTON, FL 33326

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: GIEDRE OLIVARES

OWNE

04/06/2009

Electronic Signature of Signing Officer or Director

Date