

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127829

FILED
Jan 27, 2012
Secretary of State

Entity Name: HOUSE OF HARDWARE, INC.

Current Principal Place of Business:

1341 ST. TROPEZ CIR
#1109
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1341 ST. TROPEZ CIR
#1109
WESTON, FL 33326

New Mailing Address:

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
1341 ST. TROPEZ
#1109
WESTON, FL 33326 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: D
Name: OLIVARES, GIEDRE
Address: 1341 ST. TROPEZ CIR APT. 1109
City-St-Zip: WESTON, FL 33326

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

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

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: GIEDRE OLIVARES

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date