2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098201

Entity Name: H&L DEPOT SUPPLIES INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14241 SW 91 ST 7485 SW 157 TERRACE MIAMI, FL 33186 7485 SW 157 TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

14241 SW 91 ST 7485 SW 157 TERRACE MIAMI, FL 33186 7485 SW 157 TERRACE MIAMI, FL 33157

FEI Number: 27-1433034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLANT, CHRISTIAN
14241 SW 91 ST
MIAMI, FL 33186 US
HOLLANT, CHRISTIAN
7485 SW 157 TERRACE
MIAMI, FL 33157 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: CHRISTIAN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOLLANT, CHRISTIAN

 Address:
 7485 SW 157TH TERRACE

 City-St-Zip:
 MIAMI, FL 33157

Title: VP

 Name:
 LEVEILLE, CLIFF

 Address:
 14241 SW 91 STREET

 City-St-Zip:
 MIAMI, FL 33186

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: CHRISTIAN HOLLANT PR 04/30/2011