

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072733

FILED
Mar 20, 2012
Secretary of State

Entity Name: ABC LUMBER & HARDWARE CORP.

Current Principal Place of Business:

10010 NW 79 AVE
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

10010 NW 79 AVE
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 27-3388951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CIFUENTES, ANA G MRS
10750 NW 66 ST.
APT. 304
DORAL, FL 33178 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: PD
Name: ALEJANDRO, BARNOLA SR
Address: 10750 NW 66 ST, APT. 501
City-St-Zip: DORAL, FL 33178

Title: GM
Name: CIFUENTES, ANA G MRS
Address: 10750 NW 66 ST #304
City-St-Zip: DORAL, FL 33178 US

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: ANA G CIFUENTES

GM

03/20/2012

Electronic Signature of Signing Officer or Director

Date