2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AM Secretary of State DQCUMENT # P92000004335 1. Entity Name KEY BISCAYNE HARDWARE, INC. Principal Place of Business Mailing Address 800 CRANDON BLVD 800 CRANDON BLVD KEY BISCAYNE FL 33149 **KEY BISCAYNE FL 33149** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0369659 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMBO, TERESITA Street Address (P.O. Box Number is Not Acceptable) 800 CRANDON BLVD KEY BISCAYNE FL 33149 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signifure, typed or printed name of registered agent and the Espaticable (NOTE: Pagistried Agent eighnturn required when reinsteiling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Dalete TITLE Change CAMBO, ROBERTO NAME NAME STREET ADDRESS 670 S MASHTA DR STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY+ST-ZIP TITLE ST Defete TITLE Change Addition NAME CAMBO, TERESITA R NAME STREET ADDRESS 670 S. MASHTA DR STREET ADDRESS U00000835120 CITY-ST-ZIP KEY BISCAYNE FL 33149 CHY-ST-ZIP HILL Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Deiete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP THE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HUE ☐ Deiete TITLE ☐ Addition MAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplymental report is true and accurate and that my 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 empewsed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the rece if changed, or on an attaches

CITY-ST-ZIP

SIGNATURE:

ROBERTU CAMBO