2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022404

Entity Name: RONNIE'S HARDWARE, INC.

FILED Mar 18, 2010 Secretary of State

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

13550 SW 120TH STREET 13550 SW 120TH STREET MIAMI, FL 33186

410

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13550 SW 120TH STREET 13550 SW 120TH STREET MIAMI, FL 33186

410

MIAMI, FL 33186

FEI Number: 65-0567688 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:

RASSNER, WAYNE H ESQ. 7700 S.W. 88TH STREET SUITE 803 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

BERMAN, RON H Name: 14922 SW 139TH PLACE Address: 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: RON BERMAN **PSTD** 03/18/2010