

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022404

FILED
May 01, 2012
Secretary of State

Entity Name: RONNIE'S HARDWARE, INC.

Current Principal Place of Business:

13550 SW 120TH STREET
410
MIAMI, FL 33186

New Principal Place of Business:

13718 SW 152ND STREET
MIAMI, FL 33177

Current Mailing Address:

13550 SW 120TH STREET
410
MIAMI, FL 33186

New Mailing Address:

13718 SW 152ND STREET
MIAMI, FL 33177

FEI Number: 65-0567688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ.
7700 S.W. 88TH STREET
SUITE 803
MIAMI, FL 33156 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: PSTD
Name: BERMAN, RON H
Address: 14922 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: BERMAN, CARLEANE D
Address: 886 ELLEN DR
City-St-Zip: KEY LARGO, FL 33037

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date