

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044329

Entity Name: HOME HARDWARE CO., INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3446 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470

New Principal Place of Business:

729 N 14TH ST
LEESBURG, FL 34748

Current Mailing Address:

3446 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470

New Mailing Address:

729N 14TH ST
LEESBURG, FL 34748

FEI Number: 59-3380985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, LEY, JAMES E
3446 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CRAWFORD, MARK D
729N 14TH ST
LEESBURG, FL 34748 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: MARK D CRAWFORD

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: CRAWFORD, MARK D
Address: 729N 14TH ST
City-St-Zip: LEESBURG, FL 34748

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: MARK D CRAWFORD

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date