2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001059

Entity Name: LRH HARDWARE CORP.

FILED Mar 26, 2010 Secretary of State

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

4119 LANSING AVE COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

4119 LANSING AVE COOPER CITY, FL 33026

FEI Number: 65-0739733 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:

CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 336075736 US LLOYD HEPBURN 4119 LANSING AVE COOPER CITY, FL 330264935 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: LLOYD HEPBURN 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HEPBURN, LLOYD Address: 4119 LANSING AVE

City-St-Zip: COOPER CITY, FL 330264935 49

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: LLOYD HEPBURN DIR 03/26/2010