2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002126

Entity Name: THE HARDWARE MAN, INC.

19703 LAKE LINCOLN LANE

EUSTIS, FL 32736

Address: City-St-Zip: FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2707 AUTUMN LANE EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** 2707 AUTUMN LANE EUSTIS, FL 32726 FEI Number: 59-3497514 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: CLEMENT, G. EDWARD ESQ. 308 EAST FIFTH AVENUE MOUNT DORA, FL 32757 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BAKER, GEORGE H Name: Name: 2707 AUTUMN LANE Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DRAPER, KATHLEEN Y Name: 19703 LAKE LINCOLN LANE Address: Address: EUSTIS, FL 32736 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DRAPER, MARK T Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: KATHLEEN Y DRAPER D 04/03/2009