

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040370

Entity Name: G & R HARDWARE, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1550 WEST 84TH STREET
#6
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1550 WEST 84TH STREET
#6
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0754107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEKNES, RONALD
1550W 84TH ST 5-11
HIALEAH, FL 33014 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: PRES
Name: LEKNES, RONALD
Address: 1550 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: SEC
Name: LEKNES, GREG
Address: 1550 4 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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 LEKNES

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date