

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085990

Entity Name: HARDWARE SALES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3042 BRAVO CT.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

3042 BRAVO CT.
ORANGE PARK, FL 32065

New Mailing Address:

3384 CHIMNEY DRIVE
MIDDLEBURG, FL 32068

FEI Number: 59-3475561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLESS, PAUL
2710 OAKDALE DRIVE NORTH
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CORLESS, PAUL
3384 CHIMNEY DRIVE
MIDDLEBURG, FL 32068 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: PAUL CORLESS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORLESS, PAUL
Address: 3384 CHIMNEY DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: CORLESS, JANE M
Address: 3384 CHIMNEY DR.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: PAUL CORLESS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date