

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074679

Entity Name: ANDRE PRO HARDWARE, INC.

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

8300 NW 24TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

750 SW ARKANSAS TER
PORT SAINT-LUCIE, FL 34953

Current Mailing Address:

8300 NW 24TH PLACE
SUNRISE, FL 33322

New Mailing Address:

750 SW ARKANSAS TER
PORT SAINT-LUCIE, FL 34953

FEI Number: 65-0859930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANCON, ANDRE
8300 NW 24TH PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MELANCON, ANDRE
750 SW ARKANSAS TER
PORT SAINT-LUCIE, FL 34953 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:

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELANCON, ANDRE
Address: 8300 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELANCON, ANDRE
Address: 750 SW ARKANSAS TER
City-St-Zip: PORT SAINT-LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRE MELANCON

AM

04/01/2007

Electronic Signature of Signing Officer or Director

Date