

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72747

FILED
Jan 27, 2010
Secretary of State

Entity Name: MILLER SQUARE HARDWARE, INC.

Current Principal Place of Business:

13898 MILLER DRIVE
MIAMI, FL 33175

New Principal Place of Business:

13898 SW 56 ST
MIAMI, FL 33175

Current Mailing Address:

13898 MILLER DRIVE
MIAMI, FL 33175

New Mailing Address:

13898 SW 56 ST
MIAMI, FL 33175

FEI Number: 65-0276693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HITCHCOCK, RALPH
13898 MILLER DRIVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HITCHCOCK, RALPH D
13898 SW 56 ST
MIAMI, FL 33175 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: RALPH HITCHCOCK

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HITCHCOCK, RALPH
Address: 13898 SW 56 ST
City-St-Zip: MIAMI, FL 33175

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: RALPH HITCHCOCK

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date