2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002252

Entity Name: COLONY HARDWARE CORPORATION

Current Principal Place of Business:

269 S LAMBERT RD ORANGE, CT 06477

Current Mailing Address:

269 S LAMBERT RD ORANGE. CT 06477 US

FEI Number: 30-0432137 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2021

Secretary of State

7902975858CC

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title COO, TREASURER, SECRETARY,

WEINER, MICHAEL S DIRECTOR

City-State-Zip: ORANGE CT 06477

City-State-Zip: ORANGE CT 06477

Title CFO

Name NICHOLS, LISA

Address 269 S LAMBERT RD City-State-Zip: ORANGE CT 06477

SIGNATURE: LISA NICHOLS

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.

Electronic Signature of Signing Officer/Director Detail

CFO

04/01/2021

Date