

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006799

Entity Name: F & H SUPPLY CO., INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

40-14 24TH ST.
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

40-14 24TH ST.
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 11-2124024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, HENRY
19667 TURNBURY WAY
N. MIAMI BEACH, FL 33180 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: DIRE
Name: HABER, GARY
Address: 5 ARCHER LANE
City-St-Zip: SCARSDALE, NY 10583

Title: S/T
Name: HABER, FRED
Address: 3515 HENRY HUDSON PKWY.
City-St-Zip: BRONX, NY 10463

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: FRED HABER

_____ Electronic Signature of Signing Officer or Director

S/T

04/21/2011

_____ Date