2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006799

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

Current Principal Place of Business:

40-14 24TH ST.

LONG ISLAND CITY, NY 11101

Current Mailing Address:

40-14 24TH ST.

LONG ISLAND CITY, NY 11101

FEI Number: 11-2124024 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABER, HENRY 19667 TURNBERRY WAY N. MIAMI BEACH, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2013

Secretary of State

CC4748092687

Officer/Director Detail:

Title DIRE Title S/T

Name HABER, GARY Name HABER, FRED

Address 5 ARCHER LANE Address 3515 HENRY HUDSON PKWY.

City-State-Zip: SCARSDALE NY 10583 City-State-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 SECY-TREAS. 02/06/2013