

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129186

FILED
Mar 23, 2009
Secretary of State

Entity Name: FARREY'S, WHOLESALE HARDWARE CO., INC.

Current Principal Place of Business:

1850 NE 146 ST
P. O. BOX 619500
N MIAMI, FL 332619500 US

New Principal Place of Business:

Current Mailing Address:

1850 NE 146 ST
P. O. BOX 619500
N MIAMI, FL 332619500 US

New Mailing Address:

FEI Number: 59-0238860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARREY, JOHN
1850 N.E. 146TH STREET
P.O. BOX 601205
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

FARREY, JOHN
1850 N.E. 146TH STREET
MIAMI, FL 33181 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARREY, J F
Address: 1315 BAY TERRACE
City-St-Zip: N BAY VILLAGE, FL

Title: VT () Delete
Name: FARREY, F X, JR
Address: 7260 MIAMI LAKEWAY
City-St-Zip: MIAMI LAKES, FL

Title: VS () Delete
Name: MARMOL, ANA A
Address: 1541 BRICKELL AVE, C909
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARREY, JOHN F PRES
Address: 1315 BAY TERRACE
City-St-Zip: N BAY VILLAGE, FL 33141

Title: VT (X) Change () Addition
Name: FARREY, JR, FRANCIS X VP, TRE
Address: 7260 MIAMI LAKEWAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: VS (X) Change () Addition
Name: MARMOL, ANA A VP, SEC
Address: 1541 BRICKELL AVE, C909
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: JOHN F FARREY

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date