

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129186

FILED  
Feb 16, 2010  
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  
MIAMI, FL 33181 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

Title: V  
Name: COSTA, LUIS A  
Address: 20341 HACIENDA CT  
City-St-Zip: BOCA RATON, FL 33498

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: JOHN F FARREY

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date