

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129186

FILED
Feb 15, 2011
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:

1850 NE 146 ST
N MIAMI, FL 332619500 US

Current Mailing Address:

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

New Mailing Address:

1850 NE 146 ST
N MIAMI, FL 332619500 US

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:

FARREY, JOHN
1850 N.E. 146TH STREET
N 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

02/15/2011

Electronic Signature of Signing Officer or Director

Date