2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F03000000170

HARDWARE SPECIALTY CO. INC.



FILED May 01, 2007 08:00 AM **Secretary of State**

Principal Place of Business

48-75 36TH ST.

LONG ISLAND CITY, NY 11101

Mailing Address

48-75 36TH ST.

LONG ISLAND CITY, NY 11101



DO NOT WRITE IN THIS SPACE

04242007 No Chg-P

CR2E034 (11/05)

4. FEI Number 11-1962241

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

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8.	b. 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	. I am familiar with, and accept
	the obligations of registered agent.	

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000753334 05/22/07-80016-021 150.00

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1	10.	OFFICERS AND DIRECTORS
	TITLE	CDP
	NAME	KAUFMAN, EDWARD
	STREET ADDRESS	48-75 36TH ST.
	CITY-ST-ZIP	LONG ISLAND CITY, NY 11101
	TITLE	DVPS
	NAME	KAUFMAN, ZONA
	STREET ADDRESS	48-75 36TH ST.
_	CITY-ST-ZIP	LONG ISLAND CITY, NY 11101
	TITLE	Τ
	NAME	NEEDLEMAN, HYMAN
	STREET ADDRESS	48-75 36TH ST.
	CITY-ST-ZIP	LONG ISLAND CITY, NY 11101
	TITLE	
	NAME	
	STREET ADDRESS	
	CITY-ST-ZIP	
	TITLE	4
	NAME	
	STREET ADDRESS	
_	CITY-ST-ZIP	
	TITLE	
	NAME	
	STREET ADDRESS	
	CITY-ST-ZIP	

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

JEFF LICHTENSTRIAL JEFF LICHTENSTEIN

SIGNATURE:

Controller