


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 12, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F03000000170</b> 1. Entity Name <b>HARDWARE SPECIALTY CO. INC.</b>	
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Principal Place of Business <b>48-75 36TH ST. LONG ISLAND CITY, NY 11101</b>	Mailing Address <b>48-75 36TH ST. LONG ISLAND CITY, NY 11101</b>
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**DO NOT WRITE IN THIS SPACE**



05092008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>11-1962241</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**0000000951081**  
**06/04/08-80015-019 150.00**

<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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<b>10. OFFICERS AND DIRECTORS</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP KAUFMAN, EDWARD 48-75 36TH ST. LONG ISLAND CITY, NY 11101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS KAUFMAN, ZONA 48-75 36TH ST. LONG ISLAND CITY, NY 11101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NEEDLEMAN, HYMAN 48-75 36TH ST. LONG ISLAND CITY, NY 11101
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12. I hereby 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 an address, with all other like empowered.

**SIGNATURE: *Jeff Lichtenstein***  
**JEFF LICHTENSTEIN**  
Controller

**5/9/08** **718 593-8434**  
Date Daytime Phone #