

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129186

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

Current Principal Place of Business:

1850 NE 146 ST
N MIAMI, FL 33261-9500

Current Mailing Address:

1850 NE 146 ST
N MIAMI, FL 33261-9500 US

FEI Number: 59-0238860

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, CHAIRMAN
Name FARREY, JOHN F
Address 1315 BAY TERRACE
City-State-Zip: N BAY VILLAGE FL 33141

Title VP, T.
Name FARREY, JR, FRANCIS X
Address 7260 MIAMI LAKEWAY
City-State-Zip: MIAMI LAKES FL 33014

Title VP.COMPTROLLER
Name MARMOL, ANA A
Address 1541 BRICKELL AVE, C909
City-State-Zip: MIAMI FL 33129

Title COO, PRESIDENT
Name COSTA, LUIS A
Address 20341 HACIENDA CT
City-State-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

CHAIRMAN

03/18/2016

Electronic Signature of Signing Officer/Director Detail

Date