2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129186

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

FILED Feb 19, 2014 Secretary of State CC9082575761

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 P Title VT

NameFARREY, JOHN FNameFARREY, JR, FRANCIS XAddress1315 BAY TERRACEAddress7260 MIAMI LAKEWAYCity-State-Zip:N BAY VILLAGE FL 33141City-State-Zip:MIAMI LAKES FL 33014

Title VS Title V

Name MARMOL, ANA A Name COSTA, LUIS A

Address 1541 BRICKELL AVE, C909 Address 20341 HACIENDA CT

City-State-Zip: MIAMI FL 33129 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.

PRES

Electronic Signature of Signing Officer/Director Detail