

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000170

Entity Name: HARDWARE SPECIALTY CO. INC.

Current Principal Place of Business:

48-75 36TH ST.
LONG ISLAND CITY, NY 11101

Current Mailing Address:

48-75 36TH ST.
LONG ISLAND CITY, NY 11101

FEI Number: 11-1962241

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CDP
Name KAUFMAN, EDWARD
Address 48-75 36TH ST.
City-State-Zip: LONG ISLAND CITY NY 11101

Title DVPS
Name KAUFMAN, ZONA
Address 48-75 36TH ST.
City-State-Zip: LONG ISLAND CITY NY 11101

Title CFO
Name MORANZONI, THOMAS
Address 48-75 36TH ST.
City-State-Zip: LONG ISLAND CITY NY 11101

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: THOMAS MORANZONI

CFO

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date