

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004153

Entity Name: HANOVER SPECIALTIES, INC.

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

35 FELDLAND ST
BOHEMIA, NY 11716

New Principal Place of Business:

Current Mailing Address:

35 FELDLAND ST
BOHEMIA, NY 11716

New Mailing Address:

FEI Number: 11-2288335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITES, MARC A
4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: NOSKIN, ARTHUR
Address: 388 ALTESSA BLVD
City-St-Zip: MELVILLE, NY 11747

Title: VSD
Name: NOSKIN, STEVEN
Address: 12 WAYDALE AVE
City-St-Zip: DIX HILLS, NY 11746

Title: T
Name: NOSKIN, ARTHUR
Address: 388 ALTESSA BLVD
City-St-Zip: MELVILLE, NY 11747

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: STEVEN NOSKIN

PRES

08/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date