

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004153

Entity Name: HANOVER SPECIALTIES, INC.

Current Principal Place of Business:

35 FELDLAND ST
BOHEMIA, NY 11716

Current Mailing Address:

35 FELDLAND ST
BOHEMIA, NY 11716

FEI Number: 11-2288335

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANTORO, MARIA
863 EAST PARK AVE
TALLAHASSEE, FL 32301 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 PCD
Name NOSKIN, STEVEN
Address 12 WAYDALE DRIVE
City-State-Zip: DIX HILLS NY 11746

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

Title T
Name NOSKIN, ARTHUR
Address 388 ALTESSA BLVD
City-State-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

PRESIDENT

06/21/2013

Electronic Signature of Signing Officer/Director Detail

Date