

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522392

FILED
Apr 27, 2011
Secretary of State

Entity Name: WILLIAM CASSICK AND SONS SUPPLY, INC.

Current Principal Place of Business:

595 MOOSE LODGE RD.
BARTOW, FL 33830 US

New Principal Place of Business:

595 MOOSE LODGE ROAD
BARTOW, FL 33830 US

Current Mailing Address:

POST OFFICE BOX 1216
BARTOW, FL 33831 US

New Mailing Address:

FEI Number: 59-1709280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSICK, RICHARD F
595 MOOSE LODGE ROAD
BARTOW, FL 33830 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: PDC
Name: CASSICK, RICHARD F
Address: 840 SHADY LANE
City-St-Zip: BARTOW, FL 33830 US

Title: TS
Name: CASSICK, AMY
Address: 840 SHADY LANE
City-St-Zip: BARTOW, FL 33830 US

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: RICHARD F. CASSICK

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date