

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003720

FILED
Feb 07, 2012
Secretary of State

Entity Name: HOME DELIVERY INCONTINENT SUPPLIES, CO.

Current Principal Place of Business:

9385 DIELMAN INDUSTRIAL DR
OLIVETTE, MO 63132

New Principal Place of Business:

Current Mailing Address:

9385 DIELMAN INDUSTRIAL DR
OLIVETTE, MO 63132

New Mailing Address:

FEI Number: 43-1511171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CAROL
1310 SOUTH RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

JONES, CAROL
1310 SOUTH RIDGEWOOD AVE
UNIT 160
DAYTONA BEACH, FL 32114 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: CAROL JONES

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: GRENCH, BRUCE
Address: 9385 DIELMAN INDUSTRIAL DR
City-St-Zip: OLIVETTE, MO 63132

Title: VP
Name: FLINT, BRIAN
Address: 9385 DIELMAN INDUSTRIAL DR
City-St-Zip: OLIVETTE, MO 63132

Title: VP
Name: FLINT, STACY
Address: 9385 DIELMAN INDUSTRIAL DR
City-St-Zip: OLIVETTE, MO 63132

Title: VP
Name: NEDVIN, MARK
Address: 9385 DIELMAN INDUSTRIAL DR
City-St-Zip: OLIVETTE, MO 63132

Title: VP
Name: MEE, DOUG
Address: 9385 DIELMAN INDUSTRIAL DR
City-St-Zip: OLIVETTE, MO 63132

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: BRUCE GRENCH

Electronic Signature of Signing Officer or Director

CEO

02/07/2012

Date