2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120897

FILED
Jan 08, 2009
Secretary of State

Entity Name: WORLDWIDE SERVICE & SUPPLY COMPANY

Current Principal Place of Business:

14450 SW 14 STREET
DAVIE, FL 33325

New Principal Place of Business:

3408 W. 84TH STREET
G-302
HIALEAH, FL 33018

Current Mailing Address:

14450 SW 14 STREET
DAVIE, FL 33325

New Mailing Address:

3408 W. 84TH STREET
G-302
HIALEAH, FL 33018

FEI Number: 03-0491999 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERREN, JOHN A
14450 SW 14 STREET
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: HERREN, JOHN A
Address: 14450 SW 14 STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. HERREN PRES 01/08/2009
Electronic Signature of Signing Officer or Director Date