

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000079637

Entity Name: REVERE SUPPLY CO., INC.

FILED
Sep 17, 2011
Secretary of State

Current Principal Place of Business:

5323 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

7720 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

5323 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

7720 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 13-5546942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, HOWARD W C.E.O.
704 E. DORCHESTER DR
SAINT JOHNS, FL 32259 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: CEO
Name: KAUFMANN, HOWARD W
Address: 704 E. DORCHESTER DR
City-St-Zip: SAINT JOHNS, FL 32259

Title: PRES
Name: ANDREW, KAUFMANN C
Address: 716 E. DORCHESTER DRIVE
City-St-Zip: SAINT JOHNS, FL 32259

Title: SEC
Name: KAUFMANN, BEVERLY K
Address: 704 E. DORCHESTER DR
City-St-Zip: SAINT JOHNS, FL 32259

Title: VP
Name: SCHWARTZ, MARTIN J
Address: 168 ST. JOHNS FORREST BLVD
City-St-Zip: SAINT JOHNS, FL 32259

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: HOWARD W. KAUFMANN

CEO

09/17/2011

Electronic Signature of Signing Officer or Director

Date