2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003513

Entity Name: SMITTY'S SUPPLY, INC.

Current Principal Place of Business:

63399 HIGHWAY 51 ROSELAND. LA 70456

Current Mailing Address:

P.O. BOX 530

ROSELAND. LA 70456

FEI Number: 72-1000182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 27, 2015

Secretary of State

CC5687374601

Officer/Director Detail:

Title PRES Title SECR

Name SMITH, EDGAR R III Name BERNER, ANTHONY B

Address 63399 HIGHWAY 51 NORTH Address 63399 HIGHWAY 51 NORTH

City-State-Zip: ROSELAND LA 70422 City-State-Zip: ROSELAND LA 70422

Title CFO Title VP

Name KELLEY, STEPHEN D Name TATE, CHAD

Address 63399 HIGHWAY 51 Address 63399 HIGHWAY 51

City-State-Zip: ROSELAND LA 70456

City-State-Zip: ROSELAND LA 70456

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: ANTHONY B. BERNER

SECRETARY

02/27/2015