

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 144338

(1)

1. Corporation Name

COUNTS SUPPLY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:35

Principal Place of Business

581 FOOTE COURT
BOX 631
DAYTONA BEACH FL 32114-4207

Mailing Address

581 FOOTE COURT
BOX 631
DAYTONA BEACH FL 32114-4207

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/18/1945

3a. Date of Last Report

01/13/1994

4. FEI Number

59-0537968

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

OWEN, NANCY C.
581 FOOTE COURT
DAYTONA BEACH FL 32014

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

11 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
FANNING, MICHAEL O
914 PONDEROSA DRIVE
SOUTH DAYTONA, FL 00000

11 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
SD
COUNTS, HELEN B
2730 SOUTH ATLANTIC AVE
DAYTONA BEACH, FL 00000

11 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PD
OWEN, NANCY
3208 LA PALOMA AVE
DAYTONA BEACH, FL 00000

11 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
AVD
FANNING, MARY LOU
914 PONDEROSA DRIVE
SOUTH DAYTONA, FL 00000

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nancy C. Owen

Nancy C. Owen

1/12/95 904-252-3413