

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154384

FILED
Jan 05, 2008
Secretary of State

Entity Name: FLORIDA RUBBER & SUPPLY COMPANY

Current Principal Place of Business:

1708 MARSHALL ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

5478 RIVER TRAIL RD. N.
JACKSONVILLE, FL 32277 US

New Mailing Address:

49 MILLIE DR.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-1007046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINSLEY, CHARLES T III
5478 RIVER TRAIL RD N.
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

TINSLEY, CHARLES T III
49 MILLIE DR.
JACKSONVILLE BEACH, FL 32250 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: TINSLEY, CHARLES T I, II
Address: 5478 RIVER TRAIL RD N.
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: TINSLEY, CHARLES T I, II
Address: 49 MILLIE DR.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: C. THOMAS TINSLEY, III

PTSD

01/05/2008

Electronic Signature of Signing Officer or Director

Date