

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 171877

FILED
Feb 16, 2009
Secretary of State

Entity Name: BANNER SUPPLY CO.

Current Principal Place of Business:

7195 N.W. 30TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7195 N.W. 30TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-0685264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDERS, ARTHUR
7195 N.W. 30TH STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
TWO SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: MARK J. SCHEER

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LANDERS, JACK E,
Address: 7195 NW 30 ST
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: LANDERS, FRANCES,
Address: 7195 N.W. 30TH ST.
City-St-Zip: MIAMI, FL 33122

Title: DP () Delete
Name: LANDERS, ARTHUR,
Address: 7195 NW 30 ST
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: LANDERS, MICHAEL
Address: 7195 N.W. 30 ST.
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: MATTHEWS, EDWARD L
Address: 7195 N.W. 30 ST.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ARTHUR LANDERS

DP

02/16/2009

Electronic Signature of Signing Officer or Director

Date