2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181966

FILED Apr 14, 2008 Secretary of State

Entity Name: SOUTHERN SUPPLY AND MANUFACTURING CO INC

Current Principal Place of Business: New Principal Place of Business: 1501 22ND STREET N. 1501 22ND STREET N. P.O. BOX 10066 ST PETERSBURG, FL 33713 ST PETERSBURG FLA, **New Mailing Address: Current Mailing Address:** POST OFFICE BOX 10066 1501 22ND STREET N. ST. PETERSBURG, FL 33733 US ST PETERSBURG, FL 33713 FEI Number: 59-0725291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'BRIEN, R. B., JR. 2720 DRÍFTWÓOD RD SO ST PETERSBURG, FL 33705 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition O'BRIEN, HELEN G O'BRIEN, HELEN G Name: Name: 2700 DRIFTWOOD RD SO 2700 DRIFTWOOD RD SO Address: Address: City-St-Zip:

ST PETERSBURG, FL 00000, City-St-Zip: ST PETERSBURG,, FL 33705

Title: PD Title: PD () Delete (X) Change () Addition O'BRIEN, R. B JR O'BRIEN, R. B JR Name: Name: 2720 DRIFTWOOD RD. 2720 DRIFTWOOD RD. Address: Address: ST. PETERSBURG, FL ST. PETERSBURG, FL 33705 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

BERNER, CANDACE Name: Name: 2720 DRIFTWOOD RD S Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33705 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: R.B. O'BRIEN, JR **PRES** 04/14/2008