

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195645

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTHERN INDUSTRIAL SUPPLY CORPORATION

Current Principal Place of Business:

2558 28TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2558 28TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-0781658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR, RICHARD
5200 CENTRAL AVE.
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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:

Title: ST () Delete
Name: HEHENBERGER, HOLLY
Address: 7880 9TH AVE S
City-St-Zip: ST PETERSBURG, FL

Title: VP () Delete
Name: FINE, WILLIAM
Address: 11100 7TH ST EAST
City-St-Zip: TREASURE ISLAND, FL

Title: VP () Delete
Name: BRUNETTE, J. D
Address: 7963 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: P () Delete
Name: HEHENBERGER, JACK
Address: 7880 9TH AVE N
City-St-Zip: ST PETERSBURG, FL

Title: VP () Delete
Name: FINE, JAMES B
Address: 1359 80TH ST S.
City-St-Zip: SAINT PETERSBURG, FL 33707

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: JACK HEHENBERGER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date