

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288856

FILED
Mar 25, 2009
Secretary of State

Entity Name: MARIANNA OFFICE SUPPLY COMPANY, INC.

Current Principal Place of Business:

4423 CONSTITUTION LANE
P.O. BOX 339
MARIANNA, FL 32447

New Principal Place of Business:

4423 CONSTITUTION LANE
MARIANNA, FL 32446

Current Mailing Address:

4423 CONSTITUTION LANE
P.O. BOX 339
MARIANNA, FL 32447

New Mailing Address:

P O BOX 339
MARIANNA, FL 32447

FEI Number: 59-1086162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LARRY J
2990 NOLAND STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

HARRIS, LARRY J
2954 CHASE WAY
MARIANNA, FL 32446 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: LARRY J. HARRIS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HARRIS, LARRY JOE,
Address: 2990 NOLAND STREET
City-St-Zip: MARIANNA, FL

Title: DS () Delete
Name: HARRIS, OLENE,
Address: 2990 NOLAND STREET
City-St-Zip: MARIANNA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HARRIS, LARRY JOE,
Address: 2954 CHASE WAY
City-St-Zip: MARIANNA, FL 32446

Title: DS (X) Change () Addition
Name: HARRIS, OLENE,
Address: 2954 CHASE WAY
City-St-Zip: MARIANNA, FL 32446

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: LARRY J. HARRIS

PTD

03/25/2009

Electronic Signature of Signing Officer or Director

Date