

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329023

FILED
Apr 16, 2008
Secretary of State

Entity Name: RITE-FLO SUPPLY, INC.

Current Principal Place of Business:

4909 W HANNA AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

PO BOX 15512
4909 W HANNA AVE
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-1210966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHLING, IRENE C
4909 W HANNA AVE
TAMPA, FL 33634 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: VPST () Delete
Name: KUHLING, IRENE C,
Address: 13905 PAGLEN RD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: KUHLING, JOHN J,
Address: 8111 LUTZ LAKE FERN RD
City-St-Zip: ODESSA, FL

Title: P () Delete
Name: KUHLING, JOHN J,
Address: 8111 LUTZ LAKE FERN RD
City-St-Zip: ODESSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: KUHLING, IRENE C,
Address: 13515 SHELDON RD
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: KUHLING, JOHN J,
Address: 8111 LUTZ LAKE FERN RD
City-St-Zip: ODESSA, FL 33556

Title: P (X) Change () Addition
Name: KUHLING, JOHN J,
Address: 8111 LUTZ LAKE FERN RD
City-St-Zip: ODESSA, FL 33556

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: JOHN J. KUHLING

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date