

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394068

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: AAA INDUSTRIAL SUPPLY, INC.

## Current Principal Place of Business:

1360 NW 65 AVE  
PLANTATION, FL 33313 US

## New Principal Place of Business:

## Current Mailing Address:

540 NW 75TH AV  
PLANTATION, FL 333171041 US

## New Mailing Address:

540 N.W 75TH AVE.  
PLANTATION, FL 33317

FEI Number: 59-1388836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCCALLUM, PATRICK V  
540 N.W. 75TH AVE  
PLANTATION, FL US

## Name and Address of New Registered Agent:

MCCALLUM, PATRICK V  
540 N.W. 75TH AVE  
PLANTATION, FL 33317 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCCALLUM, PATRICK V,  
Address: 540 N.W. 75TH AVE  
City-St-Zip: PLANTATION, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCCALLUM, PATRICK V,  
Address: 540 N.W. 75TH AVE  
City-St-Zip: PLANTATION, FL 33317

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: PATRICK V. MCCALLUM

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date