

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489274

Entity Name: W. & O. SUPPLY, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

ACCOUNTS PAYABLE DEPT.
3485 EVERGREEN AVE.
JACKSONVILLE, FL 32206 US

Current Mailing Address:

ACCOUNTS PAYABLE DEPT.
P.O. BOX 3907
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

W & O SUPPLY, INC.
3485 EVERGREEN AVE.
JACKSONVILLE, FL 32206 US

New Mailing Address:

W & O SUPPLY, INC.
P.O. BOX 3907
JACKSONVILLE, FL 32206 US

FEI Number: 59-1627882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: CFO () Delete
Name: OSTERMAN JR, PETER R
Address: 9108 BAY COVE LN
City-St-Zip: JACKSONVILLE, FL

Title: CD () Delete
Name: TURNER, DAVID O
Address: 3485 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, FL 32206

Title: PCEO () Delete
Name: GUIDRY, JACK B
Address: 12912 HUNTLEY MANOR
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD () Delete
Name: GRANT, EVERETT
Address: 3485 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, FL 32206

Title: V () Delete
Name: KILBRIDE, JOHN
Address: 520 FIRST ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: OSTERMAN JR, PETER R
Address: 9108 BAY COVE LN
City-St-Zip: JACKSONVILLE, FL

Title: V (X) Change () Addition
Name: TURNER, DAVID O
Address: 3485 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, FL 32206

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GRANT, EVERETT
Address: 3485 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, FL 32206

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: MICHAEL, PAGE E
Address: 429 MOECKEL PLACE
City-St-Zip: ST MARYS, GA 31558

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 KILBRIDE

V

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date