

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489274

FILED
Feb 03, 2011
Secretary of State

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

Current Principal Place of Business:

W & O SUPPLY, INC.
2677 PORT INDUSTRIAL DR.
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: MICKLE, MICHAEL S
Address: 2068 VELA NORTE CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: ENTRIEN, SAMUEL O
Address: 16 PAINTED BUNTING RD
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: COO
Name: HUME, MICHAEL
Address: 3815 FEMWICK ISLAND
City-St-Zip: JACKSONVILLE, FL 32224

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL E PAGE

CFO

02/03/2011

Electronic Signature of Signing Officer or Director

Date