

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489274

FILED
May 01, 2012
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:

2677 PORT INDUSTRIAL DR.
JACKSONVILLE, FL 32226 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 3907
JACKSONVILLE, FL 32206 US

FEI Number: 59-1627882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: V
Name: MICKLE, MICHAEL S
Address: 2677 PORT INDUSTRIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: V
Name: ENTRIKEN, SAMUEL O
Address: 2677 PORT INDUSTRIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: CD
Name: GUIDRY, JACK B
Address: 840 GESSNER ROAD, SUITE 950
City-St-Zip: HOUSTON, TX 77024

Title: PCEO
Name: HUME, MICHAEL P
Address: 2677 PORT INDUSTRIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: CFO
Name: PAGE, MICHAEL E
Address: 2677 PORT INDUSTRIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: ST
Name: WATKINS, DAVID
Address: 840 GESSNER ROAD, SUITE 950
City-St-Zip: HOUSTON, TX 77024

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: DAVID WATKINS

ST

05/01/2012

Electronic Signature of Signing Officer or Director

Date

W. & O. SUPPLY, INC.

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ADDENDUM TO FLORIDA ANNUAL REPORT

5-1-2012

ADDITIONAL OFFICER

Turner, David

Vice President

2677 Port Industrial Drive, Jacksonville, FL 32226

ADDITIONAL DIRECTOR

Smalbraak, Adrianus

2677 Port Industrial Drive, Jacksonville, FL 32226

MW
5/8/12

489274
5-1-12

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ADDENDUM TO FLORIDA ANNUAL REPORT

ADDITIONAL OFFICER

Turner, David Vice President 2677 Port Industrial Drive, Jacksonville, FL 32226

ADDITIONAL DIRECTOR

Smalbraak, Adrianus 2677 Port Industrial Drive, Jacksonville, FL 32226