2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ

Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # 522392** 1. Entity Name WILLIAM CASSICK AND SONS SUPPLY, INC. Principal Place of Business Mailing Address 595 MOOSE LODGE RD. POST OFFICE BOX 1216 BARTOW, FL 33830 US BARTOW, FL 33831 04172008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1709280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CASSICK, RICHARD F DO NOT WRITE 595 MOOSE LODGE ROAD BARTOW, FL 33830 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000911672 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/07/08-80050-010 158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDC TITLE CASSICK, RICHARD F NAME STREET ADDRESS 840 SHADY LANE CITY-ST-ZIP BARTOW, FL 33830 TS TITLE NAME CASSICK, AMY STREET ADDRESS 840 SHADY LANE BARTOW, FL 33830 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED