2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 594839

Entity Name: CENTRAL SERVICE AND SUPPLY CO., INC.

FILED May 22, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

15109 SE 73RD AVE 5379 CR 122N

SUMMERFIELD, FL 34491 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

15109 SE 73RD AVE P. O. BOX 326 SUMMERFIELD, FL 34491 P. O. BOX 326 OXFORD, FL 34484

FEI Number: 59-1866884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWE, DONALD J LOWE, MARVIN E 15109 SE 73RD AVE 5379 CR 122N

SUMMERFIELD, FL 34491 US WILDWOOD, FL 34785 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: MARVIN E LOWE 05/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 LOWE, MARVIN
 Name:
 LOWE, MARVIN

 Address:
 15109 SE 73RD AVE
 Address:
 5379 CR 122N

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:
 WILDWOOD, FL 34785

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 LOWE, ALICE
 Name:
 SHEPHERD, GENNY

 Address:
 15109 SE 73RD AVE
 Address:
 4242 CR 472

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:
 OXFORD, FL 34484

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 DUARTE, HANS

 Address:
 Address:
 1500 SW 130TH AVE

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33325

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 LOWE, ALICE

 Address:
 Address:
 5379 CR 122N

City-St-Zip: City-St-Zip: WILDWOOD, FL 34785

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: GENNY SHEPHERD P 05/22/2007