

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605572

Entity Name: CHIP SUPPLY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7725 N ORANGE BLOSSOM TR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

7725 N ORANGE BLOSSOM TR
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-1869492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTT, EDWARD J.
7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 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: D () Delete
Name: PERROTT, PATRICK E
Address: 1966 COUNTRY CLUB DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: PD () Delete
Name: PERROTT, EDWARD J
Address: 7725 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

Title: VD () Delete
Name: PULLIS, DALE
Address: 7725 N. ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32810

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: ABRUZZO, CLOYD
Address: 288 HUNTERS HOLLOW
City-St-Zip: WARREN, OH 44484

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: DALE R. PULLIS

VD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date