2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000160

Entity Name: GRESCO UTILITY SUPPLY, INC.

FILED Jan 09, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

6421 CR 219

WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

3040 RIVERSIDE DRIVE 1135 RUMBLE ROAD BUILDING D, SUITE 5 FORSYTH, GA 31029 MACON, GA 31210

FEI Number: 58-2516216 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:

MCLELLAN, TODD 6421 CR 219

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

DRAKE, GARY Name:

Address: P.O. BOX 297, HIGHWAY 46 EAST

City-St-Zip: METTER, GA 30439

Title: () Delete THORNE, JERE T

Name: Address: 3040 RIVERSIDE DRIVE D-5

City-St-Zip: MACON, GA 31210

Title:

(X) Delete CRENSHAW, RANDY Name: 915 WEST 4TH STREET

Address: City-St-Zip: OCILLA, GA 31774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

GRAMLING, STEVE Name: Address: 1135 RUMBLE ROAD City-St-Zip: FORSYTH, GA 31029

Title: (X) Change () Addition

Name: THORNE, JERE T Address: 1135 RUMBLE ROAD City-St-Zip: FORSYTH, GA 31029

Title: () Change () Addition

Name: Address: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERE THORNE Ρ 01/09/2008