2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F07000003794 02-08-2008 90040 043 ***150.00 M&A SUPPLY COMPANY OF TN Principal Place of Business Mailing Address 100 ABERDEEN LOOP 1101 KERMIT DR SUITE 700 PANAMA CITY, FL 32405 NASHVILLE, TN 37217 CR2E034 (11/05) 01212008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-0802644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, PAUL DO NOT WRITE 100 ABERDEEN LOOP PANAMA CITY, FL 32405 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (6 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANDERSON, EDWIN NAME STREET ADDRESS 1101 KERMIT DR SUITE 700 NASHVILLE, TN 37217 CITY-ST-ZIP TITLE ANDERSON, EDDIE NAME STREET ADDRESS 1101 KERMIT DR SUITE 700 CITY-ST-ZIP PANAMA-CITY EL 39405 TITLE YATES, ROGER STREET ADDRESS 1101 KERMIT DR SUITE 700 DO NOT WRITE PANAMA GIFY, FE 32405 NASHVILLE CITY-ST-ZIP TITLE IN THIS SPACE NAME WILLIAMS, AUTUMN STREET ADDRESS 1101 KERMIT DR SUITE 700 CITY-\$T-ZIP PANAMA CITY, FL. 32405 🖊 WILLIAMS ALITUMN NAME STREET ADDRESS 1101 KERMIT DR SUITE 700 CITY-ST-ZIP TITLE

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 or trustee empowered to execute this report as required by Chapter 507, 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.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

Cowin Underson

Ceo

1-71-08

FILED Feb 08, 2008 8:00 am

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