

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002610

FILED
Mar 23, 2012
Secretary of State

Entity Name: MICHAEL SUPPLY COMPANY, INC.

Current Principal Place of Business:

28707 SAMPSON AVE
ORANGE BEACH, AL 36561

New Principal Place of Business:

1527 EAST ANN ST
MONTGOMERY, AL 36107

Current Mailing Address:

28707 SAMPSON AVE
ORANGE BEACH, AL 36561

New Mailing Address:

1527 EAST ANN ST
MONTGOMERY, AL 36106

FEI Number: 63-0140570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, TOM
1916 E. AVERY ST.
PENSACOLA, FL 32503 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

OFFICERS AND DIRECTORS:

Title: P
Name: BURTON, THOMAS
Address: 28707 SAMPSON AVE
City-St-Zip: ORANGE BEACH, AL 36561

I hereby 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 all other like empowered.

SIGNATURE: TOM BURTON

P

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date