2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001640

Entity Name: INDUSTRIAL LADDER & SUPPLY CO.

FILED Apr 10, 2012 Secretary of State

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

245 E ADELE CT VILLA PARK, IL 60181

Current Mailing Address: New Mailing Address:

245 E ADELE CT VILLA PARK, IL 60181

FEI Number: 36-2829930 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:

FULLER, WILLIAM A
4707 ENTERPRISE AVE
NAPLES, FL 34104 US

FULLER, WILLIAM A
4707 ENTERPRISE AVE
SUITE 5
NAPLES, FL 34104 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: WILLIAM A FULLER 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 FULLER, WILLIAM A

 Address:
 4707 ENTERPRISE AVE #5

 City-St-Zip:
 NAPLES, FL 34104

Title: DVP

 Name:
 FULLER, ROBERT G

 Address:
 245 E ADELE CT

 City-St-Zip:
 VILLA PARK, IL 60181

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: WILLIAM A FULLER CP 04/10/2012