2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63331

FILED Mar 18, 2009 Secretary of State

Entity Name: GEORGE LITYLER OFFICE SUPPLY INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---------------------------|----------------------------------|-----------------------------------|--|--|
| 2929 S. CC LAKELAND | DMBEE RD D, FL 3380373 | 90 US | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| P.O. BOX 3 LAKELAND | 3829 D, FL 3380238 | 29 US | | | |
| FEI Number: | 59-2193752 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and | Address of C | urrent Registered Agent: | Name and Address of | e and Address of New Registered Agent: | |
| | MBEE RD), FL 3380373 | | | | |
| The above in the State | | submits this statement for the p | urpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Carr | npaign Financin | Trust Fund Contribution (). | | | |
| | | , | | | |
| OFFICERS | AND DIREC | . , | ADDITIONS/CHANGE | S TO OFFICERS AND DIRECTORS: | |
| OFFICERS Title: Name: Address: City-St-Zip: | | TORS: Delete SE, HILLS DRIVE | | ES TO OFFICERS AND DIRECTORS: | |

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: BRENDA J WISE PD 03/18/2009