

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71677

FILED
Jan 11, 2008
Secretary of State

Entity Name: THE SUPPLY HOUSE, INC.

Current Principal Place of Business:

7204 NW 79 TERR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7204 NW 79 TERR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2087914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIRA, FERNANDO
7204 NW 79TH TERRACE
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGUEIRA, FERNANDO
Address: 9431 SW 1ST AVE.
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: FIGUEIRA, FERNANDO A
Address: 16401 NW 13TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: HOWARD, KIRK
Address: 18129 SW 3RD ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUEIRA, FERNANDO A
Address: 9431 SW 151 ST AVE.
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: FIGUEIRA, JACINTO E
Address: 16401 NW 13TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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

SIGNATURE: FERNANDO FIGUEIRA

PD

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date