

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003860

FILED
Feb 11, 2009
Secretary of State

Entity Name: RAM TOOL & SUPPLY CO INC

Current Principal Place of Business:

3620 8TH AVENUE SOUTH
BIRMINGHAM, AL 35222 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320979
BIRMINGHAM, AL 352320979 US

New Mailing Address:

FEI Number: 63-0877380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RUSSEL
3027 NORTH DAVIS HWY.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HEAD, MARYAM B
Address: 3620 8TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: DP () Delete
Name: PERKINS, HILLERY HEAD
Address: 3620 8TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: DS () Delete
Name: HEAD, MAYE
Address: 3620 8TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: DV () Delete
Name: NAFTEL, PAGE
Address: 3620 8TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: HEAD, MARYAM B
Address: 3620 8TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: P (X) Change () Addition
Name: PERKINS, HILLERY HEAD
Address: 3620 8TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: S (X) Change () Addition
Name: HEAD, MAYE
Address: 3620 8TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: V (X) Change () Addition
Name: NAFTEL, PAGE
Address: 3620 8TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: CFO () Change (X) Addition
Name: HICKS, JEFF CPA
Address: 3620 8TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: V () Change (X) Addition
Name: BELCHER, ROBERT
Address: 3620 8TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

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: MARYAM B. HEAD

C

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date