

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63644

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLORIDA WIRE & RIGGING SUPPLY, INC.

Current Principal Place of Business:

3320 VINELAND RD
SUITE E
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 180127
CASSLBERRY, FL 327180127 US

New Mailing Address:

FEI Number: 59-2999274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORSWICK, DOUGLAS J
310 MELODY LANE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

WORSWICK, DOUGLAS J
310 W MELODY LANE
CASSELBERRY, FL 32707 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WORSWICK, DOUGLAS J
Address: 1625 GOLFSIDE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: P/D () Delete
Name: WORSWICK, DENNIS J
Address: 1881 BLUE RIDGE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: V/D () Delete
Name: PARKERSON, NICOLE R
Address: 1129 PENNSYLVANIA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: V/D () Delete
Name: WORSWICK, ERIC J
Address: 1450 LAKE BALDWIN LANE, APT B
City-St-Zip: ORLANDO, FL 32814

Title: VST () Delete
Name: GAHNZ, CONNIE B
Address: 1025 PINE SHADOW DRIVE
City-St-Zip: APOKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WORSWICK, DOUGLAS J
Address: 1625 GOLFSIDE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: V/D (X) Change () Addition
Name: WORSWICK, DENNIS J
Address: 1881 BLUE RIDGE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONNIE B GAHNZ

VST

04/23/2009

Electronic Signature of Signing Officer or Director

Date