

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66009

FILED
Feb 06, 2009
Secretary of State

Entity Name: WATTLES OFFICE SUPPLY, INC.

Current Principal Place of Business:

110 S SECOND STREET
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6
PALATKA, FL 32178

New Mailing Address:

PO BOX 6
PALATKA, FL 32178 US

FEI Number: 59-2867928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLARNEY, LINDA G
711 FIRST AVE
WELAKA, FL 32193 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: ST () Delete
Name: ROSKOSH, SUE F
Address: 110 S 2 ST
City-St-Zip: PALATKA, FL 32177

Title: P () Delete
Name: MCCLARNEY, LINDA G
Address: 711 FIRST AVE
City-St-Zip: WELAKA, FL 32193

Title: VP () Delete
Name: MCCLARNEY, JAMES G
Address: 711 FIRST AVE
City-St-Zip: WELAKA, FL 32193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA G. MCCLARNEY

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date