2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66009

FILED Jan 11, 2012 Secretary of State

Entity Name: WATTLES OFFICE SUPPLY, INC.

Current Principal Place of Business: New Principal Place of Business:

110 S SECOND STREET PALATKA, FL 32177 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCCLARNEY, LINDA G 711 FIRST AVE WELAKA, FL 32193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCCLARNEY, LINDA G Address: 711 FIRST AVE City-St-Zip: WELAKA, FL 32193

Title: VP

 Name:
 MCCLARNEY, JAMES G

 Address:
 711 FIRST AVE

 City-St-Zip:
 WELAKA, FL 32193

I hereby 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 all other like empowered.

SIGNATURE: LINDA MCCLARNEY PRES 01/11/2012