

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059476

FILED
Feb 08, 2008
Secretary of State

Entity Name: AMERICAN SUPPLY & MANUFACTURING EQUIPMENT, INC.

Current Principal Place of Business:

2101 STATE RD 60 WEST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2398
LAKE WALES, FL 338592398

New Mailing Address:

FEI Number: 59-3654530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, KERRY
2101 STATE ROAD 60 WEST
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

WINKLER, KERRY
2045 STATE ROAD 60 WEST
LAKE WALES, FL 33853 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: JANICE W. WINKLER

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINKLER, KERRY
Address: 3902 N. SCENIC HWY
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: WINKLER, JANICE W
Address: 3902 N. SCENIC HWY
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINKLER, KERRY
Address: 2045 STATE RD 60 W
City-St-Zip: LAKE WALES, FL 338598287

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: JANICE W. WINKLER

D

02/08/2008

Electronic Signature of Signing Officer or Director

Date