

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041500

FILED
Apr 07, 2008
Secretary of State

Entity Name: AM INDUSTRIAL SUPPLIES CORPORATION

Current Principal Place of Business:

832 NW 92 AVE
PLANTATION, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 816202
HOLLYWOOD, FL 33081

New Mailing Address:

832 NW 92 AVE
PLANTATION, FL 33024

FEI Number: 65-1125980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, INGRID J
832 NW 92 AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ACOSTA, JOSE F
832 NW 92 AVE
PLANTATION, FL 33324 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: JOSE F. ACOSTA

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, INGRID J
Address: 832 NW 92 AVE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ACOSTA, FRANCA
Address: 832 NW 92 AVE
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Delete
Name: ACOSTA, FERNANDO
Address: 832 NW 92 AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, JOSE F
Address: 832 NW 92 AVE
City-St-Zip: PLANTATION, FL 33324

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: JOSE F. ACOSTA

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date