

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041500

FILED
Apr 06, 2011
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:

7935 NW 10 STREET
PLANTATION, FL 33022

Current Mailing Address:

832 NW 92 AVE
PLANTATION, FL 33024

New Mailing Address:

7935 NW 10 STREET
PLANTATION, FL 33022

FEI Number: 65-1125780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JOSE F
832 NW 92 AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ACOSTA, JOSE F
7935 NW 10 ST
PLANTATION, FL 33322 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

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, JOSE F
Address: 7935 NW 10 ST
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: ACOSTA, FRANCA
Address: 7935 NW 10 ST
City-St-Zip: PLANTATION, FL 33322

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: JOSE F. ACOSTA

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date