2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046959

Entity Name: ALL FLORIDA SUPPLY CORP.

FILED Jan 10, 2011 Secretary of State

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

1830 S. OCEAN DRIVE 3903

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

11301 INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025

FEI Number: 65-1102621 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:

KLEIN, MOREEN 1830 Ś. OCEAN DRIVE 3903 HALLANDALE BEACH, FL 33009 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:

DPST Title:

KLEIN, MOREEN Name: 1830 S. OCEAN DRIVE Address:

City-St-Zip: HALLANDALE BEACH, FL 33009

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: MOREEN KLEIN **PRES** 01/10/2011