

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091359

FILED
Jan 07, 2011
Secretary of State

Entity Name: W & W SUPPLY COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

208 SW 5TH AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

2300 N.W. 9TH. ST.
OKEECHOBEE, FL 34972

Current Mailing Address:

208 SW 5TH AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-1144310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, EMORY
208 SW 5TH AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

WALKER, EMORY
208 S.W. 5TH. AVE.
OKEECHOBEE, FL 34974 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, EMORY
Address: 20820 NW 176TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: V
Name: WALKER, SCOTT
Address: 2125 SW 1ST WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST
Name: WALKER, STEVE
Address: 2411 SW 22ND CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

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: EMORY WALKER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date