

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 03, 2009
Secretary of State**

DOCUMENT# P03000079637

Entity Name: REVERE SUPPLY CO., INC.

Current Principal Place of Business:

5323 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5323 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 13-5546942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, HOWARD W C.E.O.
704 E. DORCHESTER DR
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: KAUFMANN, HOWARD W
Address: 704 E. DORCHESTER DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: PRES () Delete
Name: ANDREW, KAUFMANN C
Address: 716 E. DORCHESTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: SEC () Delete
Name: KAUFMANN, BEVERLY K
Address: 704 E. DORCHESTER DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: TOROK, DENNIS
Address: 3735 SATIN LEAF CT
City-St-Zip: DELARY BEACH, FL 33445

Title: VP () Delete
Name: SCHWARTZ, MARTIN J
Address: 168 ST. JOHNS FORREST BLVD
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: CERMAK, JAMES
Address: 2897 DECIDELY STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WALTHER, RICHARD E
Address: 7814 MONARCH CT
City-St-Zip: DELARY BEACH, FL 33446

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: HOWARD W. KAUFMANN

CEO

07/03/2009

Electronic Signature of Signing Officer or Director

Date