2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116535

FILED Aug 04, 2010 Secretary of State

Entity Name: CENTRAL FLORIDA SUPPLY & SERVICE, INC.

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

20491 THE GRANADA SUITE 7

DUNNELLON, FL 34431 US

Current Mailing Address: New Mailing Address:

P.O. BOX 186

DUNNELLON, FL 34430 US

FEI Number: 83-0403565 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:

CARPENTER, SUSAN J
21675 SW 102ND STREET RD
DUNNELLON, FL 34431 US
OCALA, FL 34480 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: CURTIS OLIVER 08/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOUTIN, JUSTIN M

 Address:
 10855 SW 210TH AVENUE

 City-St-Zip:
 DUNNELLON, FL 34431 US

Title: VP

 Name:
 OLIVER, CURTIS A

 Address:
 4753 SE 34TH TERRACE

 City-St-Zip:
 OCALA, FL 34480

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: CURTIS OLIVER VP 08/04/2010