

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124709

FILED
Apr 27, 2011
Secretary of State

Entity Name: NORTH SOUTH SUPPLY OF STUART & MELBOURNE, INC.

Current Principal Place of Business:

686 3RD PLACE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

686 3RD PLACE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 27-0103597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIERS, BOBBY J
1095 MORNINGSIDE DR.
VERO BEACH, FL 32963 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: P
Name: HIERS, BOBBY J
Address: 686 3RD PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: V
Name: GIANOTTI, SHELLY
Address: 686 3RD PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: T
Name: HIERS, MARY F
Address: 686 3RD PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: S
Name: HIERS, KELLY
Address: 686 3RD PLACE
City-St-Zip: VERO BEACH, FL 32962

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: SHELLY GIANOTTI

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date