2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046467

Entity Name: SUPPLY MOTOR'S CORP.

FILED Jun 02, 2009 Secretary of State

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

7041 NW 107TH COURT 7610 WOOD DRIVE **DORAL, FL 33178 APT 107**

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7041 NW 107TH COURT 7610 WOOD DRIVE DORAL, FL 33178 **APT 107**

TAMARAC, FL 33321

FEI Number: 20-5886744 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:

ARRAEZ, ANA Y ARRAEZ, ANA Y 7610 WOOD DRIVE 7041 NW 107 COURT DORAL, FL 33178 APT 107 TAMARAC, FL 33321 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: 06/02/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PRFS () Delete Title: PRFS

Name: ARRAEZ, ANA Y Name: ARRAEZ, ANA Y 7041 NW 107TH COURT Address: 7610 WOOD DRIVE APT 107 Address:

City-St-Zip: DORAL, FL 33178 City-St-Zip: TAMARAC, FL 33321

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: ANA Y ARRAEZ **PRES** 06/02/2009