

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046559

Entity Name: MID-SOUTH SPECIALTY SUPPLY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5 CADDY ROAD
ROTONDA, FL 33947

New Principal Place of Business:

860 STEWART ST
ENGLEWOOD, FL 34223

Current Mailing Address:

5 CADDY ROAD
ROTONDA, FL 33947

New Mailing Address:

860 STEWART ST
ENGLEWOOD, FL 34223

FEI Number: 04-3810363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, STEVEN
5 CADDY ROAD
ROTONDA, FL 33947 US

Name and Address of New Registered Agent:

KENNEDY, STEVEN
860 STEWART ST
ENGLEWOOD, FL 34223 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KENNEDY, STEVEN A
Address: 860 STEWART ST
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D
Name: KENNEDY, REBECCA A
Address: 860 STEWART ST
City-St-Zip: ENGLEWOOD, FL 34223 US

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: REBECCA A KENNEDY

DIR

04/29/2010

Electronic Signature of Signing Officer or Director

Date