

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101693

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICAN GREASER SUPPLY COMPANY

Current Principal Place of Business:

263 N.E. 2ND STREET
WEBSTER, FL 33597 US

New Principal Place of Business:

Current Mailing Address:

263 N.E. 2ND STREET
WEBSTER, FL 33597 US

New Mailing Address:

P.O. BOX 4812
WINTER PARK, FL 32793 US

FEI Number: 20-3327799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETON, MACKENZIE J
263 N.E. 2ND STREET
WEBSTER, FL 33597 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGLETON, BETZABETH
Address: 263 N.E. 2ND STREET
City-St-Zip: WEBSTER, FL 33597 US

Title: D () Delete
Name: OTERO, ELIZABETH
Address: 1502 KINGSTON AVE
City-St-Zip: ORLANDO, FL 32807 US

Title: MR. (X) Delete
Name: SINGLETON, MACKENZIE J
Address: 263 N.E. 2ND STREET
City-St-Zip: WEBSTER, FL 33597

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:

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: BETZABETH SINGLETON

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date