

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022148

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTH ATLANTIC SUPPLIES, INC.

Current Principal Place of Business:

9350 BAY PLAZA BLVD
SUITE 120-10
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

9350 BAY PLAZA BLVD
SUITE 120-10
TAMPA, FL 33619 US

New Mailing Address:

9350 BAY PLAZA BLVD
SUITE 120-10
TAMPA, FL 33619 US

FEI Number: 20-4325872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, FRAN
9350 BAY PLAZA BLVD.
SUITE 120-10
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SERTA, DOMINIC
932 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: DOMINIC SERTA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIORDANO, FRAN
Address: 9350 BAY PLAZA BLVD SUITE 120-10
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SERTA, DOMINIC
Address: 932 WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 US

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: DOMINIC SERTA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date