

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046721

FILED
Apr 26, 2012
Secretary of State

Entity Name: TRUE HOUSE SUPPLY, INC.

Current Principal Place of Business:

10411 ALTA DRIVE SUITE 105
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

10411 ALTA DRIVE SUITE 105
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 56-2651145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSONS, ROBERT B JR
2215 SOUTH THIRD STREET SUITE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BRILEY, RANDALL D ESQ
2215 SOUTH THIRD STREET SUITE 101
JACKSONVILLE BEACH, FL 32250 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: D RANDALL BRILEY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIXON, BARRY E
Address: 10411 ALTA DRIVE SUITE 105
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: HARRISON, J. REBECCA
Address: 10411 ALTA DRIVE SUITE 105
City-St-Zip: JACKSONVILLE, FL 32226

Title: S
Name: DIXON, EDIE D
Address: 10411 ALTA DRIVE SUITE 105
City-St-Zip: JACKSONVILLE, FL 32226

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: EDIE DIXON

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date