

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110455

FILED
Feb 24, 2008
Secretary of State

Entity Name: CONTRACTOR SUPPLY INC.

Current Principal Place of Business:

5702 18TH ST WEST
BRADENTON, FL 34207

New Principal Place of Business:

702 VOCELLE AVE
SEBASTIAN, FL 32958

Current Mailing Address:

5702 18TH ST WEST
BRADENTON, FL 34207

New Mailing Address:

702VOCELLE AVE
SEBASTIAN, FL 32958

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GARY L SR
5702 18TH ST WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

GRASSLEY, TIMOTHY P SR
702 VOCELLE AVE
SEBASTIAN, FL 32958 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: TIMOTHY P GRASSLEY

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JINES, JACK L
Address: 11901 4TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP () Delete
Name: GRASSLEY, TIMOTHY P
Address: 702 VOCELLE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GRASSLEY, TIMOTHY P
Address: 702 VOCELLE
City-St-Zip: SEBASTIAN, FL 32958

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: TIMOTHY P GRASSLEY

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date