

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088825

Entity Name: FLORIDA PLUG & SUPPLY, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

3956 (#489) TOWN CENTER BLVD
ORLANDO, FL 32837

New Principal Place of Business:

965 SEVILLA AVE
LAKE HELEN, FL 32744

Current Mailing Address:

3956 (#489) TOWN CENTER BLVD
ORLANDO, FL 32837

New Mailing Address:

965 SEVILLA AVE
LAKE HELEN, FL 32744

FEI Number: 26-3479303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, C. NICK ESQ
884 S DILLARD STREET
WINTER GARDEN, FL 34787 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOSINSKI, TODD
Address: 3956 (#489) TOWN CENTER BLVD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOSINSKI, TODD
Address: 965 SEVILLA AVE.
City-St-Zip: LAKE HELEN, FL 32744

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: WILLIAM N. ASMA

AGT

06/17/2009

Electronic Signature of Signing Officer or Director

Date