

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091714

FILED
Feb 23, 2012
Secretary of State

Entity Name: 1ST VETERAN'S SUPPLY CO.

Current Principal Place of Business:

1117 MARBELLA PLAZA DRIVE
TAMPA, FL 336197905

New Principal Place of Business:

Current Mailing Address:

1117 MARBELLA PLAZA DRIVE
TAMPA, FL 336197905

New Mailing Address:

FEI Number: 26-3553195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, COLLEEN A
12930 PARKINGTON DRIVE
GIBSONTON, FL 33534 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TUCKER, WILLIAM
Address: 6720 SURFSIDE BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: V
Name: O'CONNOR, RICHIE J
Address: 10408 GEORGETOWN PLACE
City-St-Zip: LAS VEGAS, NV 89134

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: COLLEEN DIXON

MGR

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date