

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000093153

FILED
Jun 16, 2009
Secretary of State**Entity Name:** SUPPLY INDUSTRIES INC.**Current Principal Place of Business:**1478 AURORA ROAD
MELBOURNE, FL 32935 US**New Principal Place of Business:**4160 STONEY POINT ROAD
MELBOURNE, FL 32940 US**Current Mailing Address:**1038 HOLLAND STREET
MELBOURNE, FL 32935 US**New Mailing Address:**P O BOX 410455
MELBOURNE, FL 32941 US**FEI Number:** 90-0432041**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LOMBARDO, RACHELLE
1038 HOLLAND STREET
MELBOURNE, FL 32935 US**Name and Address of New Registered Agent:**SCHNEIDER, DUANE
4160 STONEY POINT STREET
MELBOURNE, FL 329340 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: DUANE SCHNEIDER

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOMBARDO, RACHELLE
Address: 1038 HOLLAND STREET
City-St-Zip: MELBOURNE, FL 32935 US

Title: SEC () Delete
Name: LOMBARDO, RACHELLE
Address: 1038 HOLLAND STREET
City-St-Zip: MELBOURNE, FL 32935 US

Title: TREA () Delete
Name: LOMBARDO, RACHELLE
Address: 1038 HOLLAND STREET
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHNEIDER, DUANE
Address: P O BOX 410455
City-St-Zip: MELBOURNE, FL 32941 US

Title: SEC (X) Change () Addition
Name: SCHNEIDER, DUANE
Address: P O BOX 410455
City-St-Zip: MELBOURNE, FL 32940 US

Title: TREA (X) Change () Addition
Name: SCHNEIDER, DUANE
Address: P O BOX 410455
City-St-Zip: MELBOURNE, FL 32940 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: DUANE SCHNEIDER

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date