

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093153

FILED
Mar 27, 2011
Secretary of State

Entity Name: SUPPLY INDUSTRIES INC.

Current Principal Place of Business:

4160 STONEY POINT ROAD
MELBOURNE, FL 32940 US

New Principal Place of Business:

10060 NW 62ND STREET
PARKLAND, FL 33076 US

Current Mailing Address:

P O BOX 410455
MELBOURNE, FL 32941 US

New Mailing Address:

10060 NW 62ND STREET
PARKLAND, FL 33076 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:

SCHNEIDER, DUANE
4160 STONEY POINT ROAD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SCHNEIDER, DUANE E SR
10060 NW 62ND STREET
PARKLAND, FL 33076 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 E SCHNEIDER

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHNEIDER, DUANE
Address: 10060 NW 62ND STREET
City-St-Zip: PARKLAND, FL 33076 US

Title: SEC
Name: SCHNEIDER, DUANE
Address: 10060 NW 62ND STREET
City-St-Zip: PARKLAND, FL 33076 US

Title: TREA
Name: SCHNEIDER, DUANE
Address: 10060 NW 62ND STREET
City-St-Zip: PARKLAND, FL 33076 US

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: DUANE SCHNEIDER

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date