

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099328

Entity Name: PHILMARK SUPPLY INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

28 SE 23RD AVENUE
2-S
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2603 N.E. ST.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

28 SE 23RD AVENUE
2-S
POMPANO BEACH, FL 33062 US

New Mailing Address:

2603 N.E. 15 ST.
POMPANO BEACH, FL 33062 US

FEI Number: 26-4058272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MARK
2603 NE 15TH STREET
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, MARK
Address: 28 SE 23RD AVENUE SUITE 2-S
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, MARK
Address: 2603 N.E. 15TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

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: MARK O'BRIEN

PRES

09/08/2009

Electronic Signature of Signing Officer or Director

Date