

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104335

Entity Name: FORK LIFT SUPPLY INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

145 SHORT STREET
PIERSON, FL 32180 US

New Principal Place of Business:

145 W. 2ND AVENUE
PIERSON, FL 32180 US

Current Mailing Address:

145 SHORT STREET
PIERSON, FL 32180 US

New Mailing Address:

P.O. BOX 720
PIERSON, FL 32180 US

FEI Number: 26-3790978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROIA, JACKSON
145 SHORT STREET
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

PROIA, JACKSON
145 W. 2ND AVENUE
PIERSON, FL 32180 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROIA, JACKSON
Address: 145 SHORT STREET
City-St-Zip: PIERSON, FL 32180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROIA, JACKSON
Address: 145 W. 2ND AVENUE
City-St-Zip: PIERSON, FL 32180 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: JACKSON PROIA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date