

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000024618

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** ALL SOUTHERN SUPPLY INC.

**Current Principal Place of Business:**

2521 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33324

**New Principal Place of Business:**

3181 SW 118TH TERRACE  
DAVIE, FL 33330

**Current Mailing Address:**

3181 SW 118TH TERRACE  
DAVIE, FL 33330

**New Mailing Address:**

**FEI Number:** 26-4473252      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUSSELL, MARLENE L  
3181 SW 118TH TERRACE  
DAVIE, FL 33330      US

**Name and Address of New Registered Agent:**

RUSSELL, DAVID M  
3181 SW 118TH TERRACE  
DAVIE, FL 33330      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: DAVID M. RUSSELL

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RUSSELL, DAVID M  
Address: 3181 SW 118TH TERRACE  
City-St-Zip: DAVIE, FL 33330

Title: VP  
Name: RUSSELL, MARLENE L  
Address: 3181 SW 118TH TERRACE  
City-St-Zip: DAVIE, FL 33330

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: DAVID M. RUSSELL

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date