

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029252

FILED
Mar 14, 2011
Secretary of State

Entity Name: WSI REPAIR, MAINTANCE,&SUPPLY CO.

Current Principal Place of Business:

4620 DYER BLVD.
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4620 DYER BLVD.
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 26-4570372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, WILLIAM S
965 WHIPPOORWILL ROW
WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNIGHT, WILLIAM S
Address: 965 WHIPPOORWILL ROW
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: KNIGHT, KENNETH J
Address: 5313 S.E. TALLPINES WAY
City-St-Zip: STUART, FL 33411 FL

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: WILLIAM S. KNIGHT

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date