

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2010
Secretary of State**

DOCUMENT# P09000094938

Entity Name: FACILITIES SUPPLY AND SERVICE INC.

Current Principal Place of Business:

1335 SW APPERSON WAY
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

1335 SW APPERSON WAY
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 27-1341597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, THOMAS C
1335 SW APPERSON WAY
KEYSTONE HEIGHTS, FL 32656 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: P
Name: HALL, THOMAS C
Address: 1335 SW APPERSON WAY
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP
Name: HALL, JESSE M
Address: 141 BALTIC AVENUE
City-St-Zip: HAWTHORNE, FL 32640

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: THOMAS C HALL

P

10/27/2010

Electronic Signature of Signing Officer or Director

Date