2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072741

Entity Name: AMERICAN SUPPLY COMPANY

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6816 PINEHURST PLACE BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

6816 PINEHURST PLACE 6212 29TH STREET EAST BRADENTON, FL 34202 BRADENTON, FL 34203

FEI Number: 65-0540831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALTERS, LAURA M
6816 PINEHURST PLACE
BRADENTON, FL 34202 US
WALTERS, NATALIE M
6804 PINEHURST PLACE
BRADENTON, FL 34202 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: NATALIE M WALTERS 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALTERS, NATALIE M Address: 6804 PINEHURST PLACE City-St-Zip: BRADENTON, FL 34202

Title: STD

Name: WALTERS, JOHN D III
Address: 6804 PINEHURST PLACE
City-St-Zip: BRADENTON, FL 34202

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: JOHN D. WALTERS, III STD 04/18/2011