

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086088

Entity Name: XACT SUPPLY CO., INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5123 NORTH FLORIDA AVE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7067
TAMPA, FL 33673 US

New Mailing Address:

FEI Number: 59-3284219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, ANDREW JR
5123 N FLORIDA AVE
TAMPA, FL 33603 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: DPS
Name: KEATON, ANDREW P JR
Address: 5123 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

Title: DVPT
Name: KEATON, GEORGE W
Address: 5123 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

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: ANDREW KEATON JR

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date