

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061514

FILED
Apr 27, 2009
Secretary of State

Entity Name: ASSOCIATED SUPPLY CORPORATION OF THE CARIBBEAN

Current Principal Place of Business:

2417 SE DIXIE HWY.
STUART, FL 34996

New Principal Place of Business:

3452 N E CAUSEWAY BLVD.
204
JENSEN BEACH, FL 34957

Current Mailing Address:

2417 SE DIXIE HWY.
STUART, FL 34996

New Mailing Address:

3452 N E CAUSEWAY BLVD.
204
JENSEN BEACH, FL 34957

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, MICHAEL L ESQ.
2616 S.E. WILLOUGHBY BLVD.
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTON, JAMES H.
Address: 3452 NE CAUSEWAY BLVD. #204
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: CHURCH, HARRISON A.
Address: 3452 NE CAUSEWAY BLVD. #403
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GRETCHEN C. BARTON
Address: 3452 NE CAUSEWAY BLVD. #403
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H BARTON

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date