2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094394

Entity Name: AFFRON SUPPLY, INC.

FILED Apr 12, 2011 Secretary of State

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

2700 SO. MILITARY TRAIL WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

12878 SUGAR CREEK DRIVE PALM BEACH GARDENS, FL 33418

FEI Number: 65-0629648 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:

AFFRON, MICHELLE M V/P 12878 SUGAR CREEK DRIVE PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AFFRON, KIPP M

Address: 12878 SUGAR CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: AFFRON, MICHELLE M
Address: 12878 SUGAR CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KIPP M. AFFRON PRES 04/12/2011