

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049496

Entity Name: CARNAHAN'S SUPPLY CO. INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

698 S EASY ST
LECANTO, FL 34461

New Principal Place of Business:

4016 W SOUTHERN ST
LECANTO, FL 34461

Current Mailing Address:

698 S EASY ST
LECANTO, FL 34461 US

New Mailing Address:

4016 W SOUTHERN ST
LECANTO, FL 34461

FEI Number: 59-3389371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNAHAN, ANGELA L
698 S EASY ST
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

CARNAHAN, ANGELA L
4016 W SOUTHERN ST
LECANTO, FL 34461 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: ANGELA CARNAHAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: CARNAHAN, SCOTT
Address: 4225 W MENASHA STREET
City-St-Zip: LECANTO, FL 34461

Title: O
Name: CARNAHAN, ANGELA L
Address: 4225 W MENASHA STREET
City-St-Zip: LECANTO, FL 34461

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: ANGELA CARNAHAN

O

04/28/2011

Electronic Signature of Signing Officer or Director

Date