

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064981

Entity Name: TARNOW SUPPLY, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

791 SUGAR CANE LANE
PORT ORANGE, FL 32119

New Principal Place of Business:

791 SUGAR CANE LANE
PORT ORANGE, FL 32129

Current Mailing Address:

791 SUGAR CANE LANE
PORT ORANGE, FL 32119

New Mailing Address:

791 SUGAR CANE LANE
PORT ORANGE, FL 32129

FEI Number: 59-3396090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARNOW, JERRY W
791 SUGAR CANE LANE
PORT ORANGE, FL 32119 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: PD () Delete
Name: TARNOW, JERRY W
Address: 791 SUGAR CANE LANE
City-St-Zip: PORT ORANGE, FL 32119

Title: STD () Delete
Name: TARNOW, KATHLEEN C
Address: 791 SUGAR CANE LANE
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TARNOW, JERRY W
Address: 791 SUGAR CANE LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: STD (X) Change () Addition
Name: TARNOW, KATHLEEN C
Address: 791 SUGAR CANE LANE
City-St-Zip: PORT ORANGE, FL 32129

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: JERRY W. TARNOW

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date