

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000039639

Entity Name: VETERANS SUPPLY COMPANY, INC.

FILED
Nov 29, 2007
Secretary of State

Current Principal Place of Business:

4175 TURTLE MOUND RD
MELBOURNE, FL 32934

New Principal Place of Business:

344 NORTH ST
ROCHESTER, NY 14605

Current Mailing Address:

6300 N WICKHAM RD
STE 130-223
MELBOURNE, FL 32940

New Mailing Address:

595 EASTBROOKE
ROCHESTER, NY 14618

FEI Number: 59-3444488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISKA, CHARLES M
6300 NORTH WICKHAM RD.
SUITE 130
MELBOURNE, FL 32940 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: PT () Delete
Name: IZON, DAWN E
Address: 4175 TURTLE MOUND ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KAREN, POON
Address: 607 EASTBROOKE LN
City-St-Zip: ROCHESTER, NY 14618

Title: VP () Change (X) Addition
Name: CHAN, CHI
Address: 119 LEAH WAY
City-St-Zip: PARSIPPANY, NJ 07051 US

Title: TREA () Change (X) Addition
Name: WONG, STEPHEN
Address: 595 EASTBROOKE LN
City-St-Zip: ROCHESTER, NY 14618 US

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: KAREN POON

PT

11/29/2007

Electronic Signature of Signing Officer or Director

Date