

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010966

FILED
Mar 20, 2009
Secretary of State

Entity Name: AYRES SUPPLIES & SERVICE, INC.

Current Principal Place of Business:

2297 GREENBRIER BLVD.
PENSACOLA, FL 32514

New Principal Place of Business:

2297 GREENBRIER BLVD
PENSACOLA, FL 32514 US

Current Mailing Address:

2297 GREENBRIER BLVD.
PENSACOLA, FL 32514

New Mailing Address:

48 BLUE HERON LN
DADEVILLE, AL 36853 US

FEI Number: 59-3492118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRES, DONALD L
2297 GREENBRIER BLVD
PENSACOLA, FL 32514 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: AYRES, DONALD L
Address: 2297 GREENBRIER BLVD.
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: AYRES, PATRICIA M
Address: 2297 GREENBRIER BLVD.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AYRES, DONALD L
Address: 48 BLUE HERON LN
City-St-Zip: DADEVILLE, AL 35853 US

Title: D (X) Change () Addition
Name: AYRES, PATRICIA M
Address: 48 BLUE HERON LN
City-St-Zip: DADEVILLE, AL 36853 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: DONALD L AYRES

DIR

03/20/2009

Electronic Signature of Signing Officer or Director

Date