

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022195

Entity Name: PROFAST SUPPLY, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

8500 PARKLINE BLVD.,
SUITE 114
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8500 PARKLINE BLVD.
SUITE 114
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3563786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES ESQ.
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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: MR. () Delete
Name: GOEN, ROGER A
Address: 853 LEOPARD TRAIL
City-St-Zip: WINTER SPRINGS, FL 327084127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOEN, ROGER A
Address: 853 LEOPARD TRAIL
City-St-Zip: WINTER SPRINGS, FL 327084127

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: ALBERT COOLS

MGR

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date