2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37720

Entity Name: ADAMS SALES, INC.

FILED Apr 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4600 TAMIAMI TRAIL EAST 28801 S. TAMIAMI TRAIL

NAPLES, FL 341126726 US BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

4600 TAMIAMI TRAIL EAST 28801 S. TAMIAMI TRAIL

NAPLES, FL 341126726 US BONITA SPRINGS, FL 34134 US

FEI Number: 65-0248582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, VINCENT D. 2215 QUEENS BOULEVARD NAPLES, FL 34112 US NOVATT, JEFF M ESQ. 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 04/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 DP (X) Change () Addition

 Name:
 ADAMS, VINCENT,
 Name:
 ADAMS, STEVEN M

 Address:
 4600 TAMIAMI TRAIL EAST
 Address:
 28801 S. TAMIAMI TRAIL

City-St-Zip: NAPLES, FL 34112 City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete Title: CEO (X) Change () Addition Name: ADAMS, BARBARA, Name: ADAMS, STEVEN M

Address: ADAMS, BARBARA, Name: ADAMS, STEVEN M
Address: 4600 TAMIAMI TRAIL EAST Address: 28801 S. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34112 City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete Title: DST () Change (X) Addition

 Name:
 Name:
 ADAMS, GREGORY B

 Address:
 Address:
 28801 S. TAMIAMI TRAIL

 City-St-Zip:
 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: () Delete Title: COO () Change (X) Addition

 Name:
 ADAMS, GREGORY B

 Address:
 Address:
 28801 S. TAMIAMI TRAIL

 City-St-Zip:
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: STEVEN M. ADAMS P 04/04/2009