

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S53020

FILED
Dec 13, 2010
Secretary of State

Entity Name: FEDERAL SERVICE & SUPPLY, INC.

Current Principal Place of Business:

2161 DOBBS RD.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1206
ST. AUGUSTINE, FL 320851206

New Mailing Address:

FEI Number: 59-3063995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JANICE T.
2161 DOBBS RD.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

WATSON, JANICE T
627 E BIANCA CIR..
ST. AUGUSTINE, FL 32086 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: JANICE T. WATSON

12/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATSON, JANICE T PRES
Address: 627 E BIANCA CIR
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VPD
Name: WATSON, JANICE T
Address: 627 E. BIANCA CIR.
City-St-Zip: ST AUGUSTINE, FL 32086

Title: TD
Name: WATSON, JANICE T
Address: 627 E BIANCA CIR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SEC
Name: WATSON, JANICE T
Address: 627 E BIANCA CIR
City-St-Zip: ST AUGUSTINE, FL 32086

I hereby 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 all other like empowered.

SIGNATURE: JANICE . WATSON,

PRES

12/13/2010

Electronic Signature of Signing Officer or Director

Date