

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S70300

FILED
Oct 18, 2011
Secretary of State

Entity Name: MIAMI TOOL AND SUPPLY CO.

Current Principal Place of Business:

1900 SECOFFEE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1900 SECOFFEE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1167095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVALL, JOHN E.
1900 SECOFFEE
MIAMI, FL 33133 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: PD
Name: DUVALL, JOHN E.
Address: 1900 SECOFFEE ST.
City-St-Zip: MIAMI, FL 33133211

Title: VD
Name: DUVALL, CHARLOTTE F
Address: 1900 SECOFFEE ST.
City-St-Zip: MIAMI, FL 33133211

Title: VD
Name: DUVALL, WALKER
Address: 6850 GRANDE DRIVE NORTH
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: WEST, DENISE D
Address: 5325 ORDUNA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: TD
Name: SMITH, MARY A
Address: 1441 COLLEN LANE
City-St-Zip: MCLEAN, VA 22101

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: CHARLOTTE F DUVALL

VD

10/18/2011

Electronic Signature of Signing Officer or Director

Date