

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95680

Entity Name: 301 SUPPLY, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 1432
BRADENTON, FL 34206

New Principal Place of Business:

1808 79TH ST NW
BRADENTON, FL 34209

Current Mailing Address:

P O BOX 1432
BRADENTON, FL 34206

New Mailing Address:

1808 79TH ST NW
BRADENTON, FL 34209

FEI Number: 65-0299407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, STANLEY E.
5515 21ST AVE W. SUITE D
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

STEPHENS, STANLEY E.
1808 79TH ST NW
BRADENTON, FL 34209 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: STEPHENS, STANLEY E.,
Address: 5515 21ST AVE. W. SUITE D
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: STEPHENS, STANLEY E.,
Address: 1808 79TH ST NW
City-St-Zip: BRADENTON, FL 34209

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: STANLEY E. STEPHENS

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date