2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000004526

Entity Name: PRUDENTIAL OVERALL SUPPLY, INC.

FILED
Apr 16, 2015
Secretary of State
CC2698025830

Current Principal Place of Business:

1661 ALTON PARKWAY IRVINE, CA 92606

Current Mailing Address:

1661 ALTON PARKWAY IRVINE, CA 92606

FEI Number: 95-1535681 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Date

Officer/Director Detail:

Title D Title VC

Name CLARK, DAN Name LAHN, DON

Address 1661 ALTON PKWY Address 1661 ALTON PKWY

City-State-Zip: IRVINE CA 92606 City-State-Zip: IRVINE CA 92606

Title D Title P

Name HATHAWAY, HARRY Name WATTS, TOM

Address 1661 ALTON PARKWAY Address 1661 ALTON PARKWAY

City-State-Zip: IRVINE CA 92606 City-State-Zip: IRVINE CA 92606

Title ST

Name MURRAY. JIM

Address 1661 ALTON PARKWAY
City-State-Zip: IRVINE CA 92606

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: JIM MURRAY SEC./TREASURER 04/16/2015