

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003497

FILED
Jan 04, 2011
Secretary of State

Entity Name: TOTAL TOOL SUPPLY, INC.

Current Principal Place of Business:

315 N PIERCE STREET
ST PAUL, MN 55104

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4069
ST PAUL, MN 55104

New Mailing Address:

FEI Number: 41-1292260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: JORDAN, ROGER D
Address: 315 N PIERCE STREET
City-St-Zip: ST PAUL, MN 55104

Title: CFO
Name: RICHARDSON, SCOTT T
Address: 315 N PIERCE STREET
City-St-Zip: ST PAUL, MN 55104

Title: PRES
Name: JORDAN, ANDREW
Address: 315 N PIERCE STREET
City-St-Zip: ST PAUL, MN 55104

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: SCOTT T. RICHARDSON

CFO

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date