

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 16, 2009  
Secretary of State**

DOCUMENT# P01000097572

Entity Name: ALUMINUM FASTENER SUPPLY COMPANY, INC.

**Current Principal Place of Business:**

4297 CORPORATE SQ  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

4297 CORPORATE SQ  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 22-2311676      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRISON, DANA  
1000 TAMIAMI TRAIL N. #503  
NAPLES, FL 34102    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            ( ) Delete  
Name:            COAR, LORI  
Address:        4297 CORPORATE SQ N  
City-St-Zip:    NAPLES, FL 34104

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PD            (X) Change ( ) Addition  
Name:            OLIVER, WILLIAM J  
Address:        4297 CORPORATE SQ N  
City-St-Zip:    NAPLES, FL 34104

Title:            PD            ( ) Change (X) Addition  
Name:            CLARKE, DOUG  
Address:        680 REGATTA ROAD  
City-St-Zip:    NAPLES, FL 34103

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: WILLIAM J. OLIVER

PD

03/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date