

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 28, 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: OLIVER, WILLIAM J
Address: 4297 CORPORATE SQ N
City-St-Zip: NAPLES, FL 34104

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI COAR

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date