

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093374

Entity Name: KING FASTENER, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

506 CENTRAL PARK DR.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

506 CENTRAL PARK DR.
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 26-3547837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, DANIEL
329 GLEN CLUB DR.
DEBARY, FL 32713 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: P
Name: ACEVEDO, DANIEL
Address: 329 GLEN CLUB DR.
City-St-Zip: DEBARY, FL 32713 US

Title: VP
Name: ACEVEDO, LUIS
Address: 403 VICTORIA HILLS DR.
City-St-Zip: DELAND, FL 32724 US

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: LUIS ACEVEDO

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date