

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832858

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CENTURY FASTENERS CORP

**Current Principal Place of Business:**

50-20 IRELAND ST.  
ELMHURST, NY 11373

**New Principal Place of Business:**

**Current Mailing Address:**

50-20 IRELAND ST.  
ELMHURST, NY 11373

**New Mailing Address:**

FEI Number: 11-1781097      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: SCHLEGEL,JACK,  
Address: 5801 BRIDLEWAY CIRCLE  
City-St-Zip: BOCA RATON, FL

Title: COO ( ) Delete  
Name: STIEGLITZ, GEORGE,  
Address: 11562 LOSANO DR  
City-St-Zip: BOYNTON BEACH, FL

Title: P ( ) Delete  
Name: STIEGLITZ, EVAN  
Address: 2 WOODACRES RD  
City-St-Zip: BROOKVILLE, NY 11545

Title: VTS ( ) Delete  
Name: BRODSKY, THOMAS  
Address: 3182 DENTON DR.  
City-St-Zip: MERRICK, NY

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

Title: CEO (X) Change ( ) Addition  
Name: SCHLEGEL,JACK,  
Address: 6351 SAN MICHEL WAY  
City-St-Zip: DELRAY, FL 33484

Title: COO (X) Change ( ) Addition  
Name: STIEGLITZ, GEORGE,  
Address: 11562 LOSANO DR  
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: VTS (X) Change ( ) Addition  
Name: BRODSKY, THOMAS  
Address: 3182 DENTON DR.  
City-St-Zip: MERRICK, NY 11566

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: THOMAS BRODSKY

V

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date