

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018485

FILED
Apr 16, 2009
Secretary of State

Entity Name: ON-SITE FASTENERS AND CONSTRUCTION SUPPLIES, INC.

Current Principal Place of Business:

1045 BLANDING BOULEVARD
SUITE 203
ORANGE PARK, FL 32065 US

New Principal Place of Business:

99 INDUSTRIAL LOOP DRIVE NORTH
ORANGE PARK, FL 32073 US

Current Mailing Address:

1045 BLANDING BOULEVARD
SUITE 203
ORANGE PARK, FL 32065 US

New Mailing Address:

99 INDUSTRIAL LOOP DRIVE NORTH
ORANGE PARK, FL 32073 US

FEI Number: 20-8551818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, DON H
1035 LASALLE STREET
JACKSONVILLE, FL 32207 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: P () Delete
Name: HEWITT, TIMOTHY J
Address: 1045 BLANDING BOULEVARD, SUITE 203
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEWITT, TIMOTHY J
Address: 99 INDUSTRIAL LOOP DRIVE NORTH
City-St-Zip: ORANGE PARK, FL 32073 US

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: TIMOTHY HEWITT

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date