

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005415

Entity Name: CRITICAL FASTENER, INC.

Current Principal Place of Business:

3628 WINDING BROOK CIRCLE
ROCHESTER HILLS, MI 48309

Current Mailing Address:

1201 E WHITCOMB AVE
MADISON HEIGHTS, MI 48071 US

FEI Number: 38-2632467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRIERI, DAVID
3628 WINDING BROOK CIRCLE
ROCHESTER HILLS, FL 48309 US

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

Officer/Director Detail :

Title PTD
Name GUERRIERI, DAVID
Address 1201 E. WHITCOMB AVE
City-State-Zip: MADISON HEIGHTS MI 48071

Title VSD
Name CLARK, MICHAEL
Address 1201 E. WHITCOMB AVE
City-State-Zip: MADISON HEIGHTS MI 48071

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: DAVID GUERRIERI

PRESIDENT

02/13/2020

Electronic Signature of Signing Officer/Director Detail

Date