

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003133

Entity Name: TOOL SOURCE WAREHOUSE, INC.**Current Principal Place of Business:**2000 MOUNTAIN INDUSTRIAL BLVD
TUCKER, GA 30084**Current Mailing Address:**2000 MOUNTAIN INDUSTRIAL BLVD
TUCKER, GA 30084**FEI Number: 58-2118482****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT, DIRECTOR
Name	CALLAHAN, G. MICHAEL JR
Address	100 CRESCENT CENTRE PARKWAY STE 800
City-State-Zip:	TUCKER GA 30084

Title	DV
Name	MUELLER, RICHARD K
Address	100 CRESCENT CENTRE PARKWAY STE 800
City-State-Zip:	TUCKER GA 30084

Title	D
Name	SHARPE, LOUIS
Address	666 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 10103

Title	S
Name	BEUMER, BERNARD J
Address	100 CRESCENT CENTRE PARKWAY STE 800
City-State-Zip:	TUCKER GA 30084

Title	T
Name	ADAMS, ALAN
Address	100 CRESCENT CENTRE PARKWAY STE 800
City-State-Zip:	TUCKER GA 30084

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: BERNARD J. BEUMER**SECRETARY****03/13/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date