

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246420

FILED
Jan 28, 2011
Secretary of State

Entity Name: DAYTONA BOLT AND NUT CO.

Current Principal Place of Business:

815 N BEACH ST
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

PO BOX 1391
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-0936027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, DAVID A
501 S RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32014 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: V
Name: JAMES, NORMAN L
Address: 815 N. BEACH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P
Name: JAMES, DAVID A
Address: 815 N. BEACH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S
Name: JAMES, JOYCE C
Address: 815 N. BEACH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T
Name: JAMES, GARY R
Address: 815 N. BEACH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V
Name: JAMES, N. SCOTT
Address: 815 N. BEACH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V
Name: JAMES, BRUCE
Address: 815 N. BEACH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

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: N. SCOTT JAMES

V

01/28/2011

Electronic Signature of Signing Officer or Director

Date