

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283955

FILED
Jan 13, 2009
Secretary of State

Entity Name: FLORIDA BOLT & NUT COMPANY

Current Principal Place of Business:

3875 FISCAL CT
STE 300
RIVIERA BCH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3875 FISCAL CT
STE 300
RIVIERA BCH, FL 33404 US

New Mailing Address:

FEI Number: 59-1058199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, NEIL
3875 FISCAL CT SUITE 300
RIVIERA BEACH, FL 33404 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: PTM () Delete
Name: WARNER, CHERYL A.,
Address: 3875 FISCAL CT., STE 300
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: S () Delete
Name: MCGINNESS, NEIL,
Address: 3875 FISCAL CT., STE 300
City-St-Zip: RIVIERA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHERYL A. WARNER

PTM

01/13/2009

Electronic Signature of Signing Officer or Director

Date