

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283955

FILED
Jan 03, 2011
Secretary of State

Entity Name: FLORIDA BOLT & NUT COMPANY

Current Principal Place of Business:

3750 INVESTMENT LANE
SUITE #5
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3750 INVESTMENT LANE
SUITE #5
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-1058199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGINNESS, NEIL M
3750 INVESTMENT LANE
SUITE #5
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

OFFICERS AND DIRECTORS:

Title: PTM
Name: WARNER, CHERYL A PTM
Address: 3750 INVESTMENT LANE, STE#5
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: S
Name: MCGINNESS, NEIL M SEC.
Address: 3750 INVESTMENT LANE, STE#5
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: CHERYL A. WARNER

PTM

01/03/2011

Electronic Signature of Signing Officer or Director

Date