

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294287

FILED
Apr 17, 2012
Secretary of State

Entity Name: FAY TOOL & DIE, INC.

Current Principal Place of Business:

5925 PRECISION DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5925 PRECISION DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-1099831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, DOUGLAS N.
506 BUTLER STREET
WINDERMERE, FL 34786 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: VSD
Name: FAY, GERALD W.
Address: 28 PINE STREET
City-St-Zip: WINDERMERE, FL

Title: T
Name: FAY, KAREN J.
Address: 28 PINE STREET
City-St-Zip: WINDERMERE, FL

Title: PD
Name: FAY, DOUGLAS
Address: 506 BUTLER STREET
City-St-Zip: WINDERMERE, FL

Title: V
Name: FAY, MARCIA
Address: 506 BUTLER STREET
City-St-Zip: WINDERMERE, FL

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: DOUGLAS N. FAY

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date