

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415836

Entity Name: TOOL WORLD, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

300 W NORTON AVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

300 W NORTON AVE
PO BOX 539 MAILING ADD
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-1480122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, PAUL L, JR
11217 EM-EN-EL GROVE RD.
LEESBURG, FL 32788 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: STD () Delete
Name: NILES, PAUL L JR,
Address: P. O. BOX 1352 N/A
City-St-Zip: EUSTIS, FL

Title: CEO () Delete
Name: WOLCOTT, WILLIAM F,
Address: STATE ROAD S-8037
City-St-Zip: UMATILLA, FL

Title: PD () Delete
Name: PARKINSON, LARRY A.,
Address: 223 MAGNOLIA CIRCLE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL L. NILES JR.

STD

03/24/2009

Electronic Signature of Signing Officer or Director

Date