

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467660

FILED
Jan 04, 2011
Secretary of State

Entity Name: IMPERIAL FASTENER CO., INC.

Current Principal Place of Business:

1400 SW 8TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1400 SW 8TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1579389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEA, GERALD F
521 N RIVERSIDE DR #1101
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SHEA, GERALD F
521 N RIVERSIDE DR
APT.# 1101
POMPANO BEACH, FL 33062 US

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: GERALD F SHEA

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SHEA, ROBERT J
Address: 1922 WILDWOOD DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P
Name: ZANE, PATRICIA G
Address: 4904 S. HEMINGWAY CIR
City-St-Zip: MARGATE, FL 33063

Title: T
Name: SHEA, GERALD F
Address: 521 N RIVERSIDE DR #1101
City-St-Zip: POMPANO BEACH, FL 33062

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: GERALD F SHEA

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date