

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832858

FILED
Apr 28, 2008
Secretary of State

Entity Name: CENTURY FASTENERS CORP

Current Principal Place of Business:

50-20 IRELAND ST.
ELMHURST, NY 11373

New Principal Place of Business:

Current Mailing Address:

50-20 IRELAND ST.
ELMHURST, NY 11373

New Mailing Address:

FEI Number: 11-1781097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: SCHLEGEL,JACK,
Address: 5801 BRIDLEWAY CIRCLE
City-St-Zip: BOCA RATON, FL

Title: COO () Delete
Name: STIEGLITZ, GEORGE,
Address: 11562 LOSANO DR
City-St-Zip: BOYNTON BEACH, FL

Title: P () Delete
Name: STIEGLITZ, EVAN
Address: 2 WOODACRES RD
City-St-Zip: BROOKVILLE, NY 11545

Title: VTS () Delete
Name: BRODSKY, THOMAS
Address: 3182 DENTON DR.
City-St-Zip: MERRICK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHLEGEL,JACK,
Address: 6351 SAN MICHEL WAY
City-St-Zip: DELRAY, FL 33484

Title: COO (X) Change () Addition
Name: STIEGLITZ, GEORGE,
Address: 11562 LOSANO DR
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: VTS (X) Change () Addition
Name: BRODSKY, THOMAS
Address: 3182 DENTON DR.
City-St-Zip: MERRICK, NY 11566

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: THOMAS BRODSKY

V

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date