

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832858

FILED
Apr 11, 2012
Secretary of State

Entity Name: CENTURY FASTENERS CORP

Current Principal Place of Business:

5020 IRELAND ST
ELMHURST, NY 11373

New Principal Place of Business:

Current Mailing Address:

5020 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:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHLEGEL, JACK
Address: 6351 SAN MICHEL WAY
City-St-Zip: DELRAY, FL 33484

Title: CEO
Name: STIEGLITZ, GEORGE
Address: 11562 LOSANO DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PRES
Name: STIEGLITZ, EVAN
Address: 2 WOODACRES RD
City-St-Zip: BROOKVILLE, NY 11545

Title: PRES
Name: BRODSKY, THOMAS
Address: 3182 DENTON DR.
City-St-Zip: MERRICK, NY 11566

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: TOM BRODSKY

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date