### 2008 FOR PROFIT CORPORATION ANNUAL REPORT

# DOCUMENT # F0000004884 1. Entity Name O'GRADY TOOL COMPANY Principal Place of Business 7721 HIDDEN POND LANE NORTH FORT MYERS, FL 33917 Mailing Address P.O. BOX 3485 NORTH FORT MYERS, FL 33918-3485

#### FILED Apr 28, 2008 08:00 AN Secretary of State



#### DO NOT WRITE IN THIS SPACE

04242008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applied Solution Not Applied Not Applied Solution Not Applied N

5. Certificate of Status Desired See Required Fee Required

6. Name and Address of Current Registered Agent

O'GRADY, CHARLES P II 7721 HIDDEN POND LANE NORTH FORT MYERS, FL 33917

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finant     Trust Fund Contribution.	cing . $\square$	\$5.00 May Be Added to Fees	-
10.	OFFICERS AND DIREC	CTORS	······································		<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTC O'GRADY, CHARLES P II 7721 HIDDEN POND LANE NORTH FORT MYERS, FL 33917			, ,	U00008927104 05/20/08-80093-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OGRADY, RENE E 7721 HIDDEN POND LANE NORTH FORT MYERS, FL 33917				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an paddress, with all other like empowered.

SIGNATURE Challed Poll & 4/33/0