2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004884

Entity Name: O'GRADY TOOL COMPANY

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7721 HIDDEN POND LANE NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

P.O. BOX 3485 NORTH FORT MYERS, FL 339183485

FEI Number: 38-1740756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTC

 Name:
 O'GRADY, CHARLES P II

 Address:
 7721 HIDDEN POND LANE

 City-St-Zip:
 NORTH FORT MYERS, FL 33917

Title: VP

 Name:
 OGRADY, RENE E

 Address:
 7721 HIDDEN POND LANE

 City-St-Zip:
 NORTH FORT MYERS, FL 33917

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: CHARLES P. O'GRADY II PTC 01/09/2011