

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004071

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: POWERS FASTENERS, INC.

## Current Principal Place of Business:

2 POWERS LANE  
BREWSTER, NY 10509

## New Principal Place of Business:

## Current Mailing Address:

2 POWERS LANE  
BREWSTER, NY 10509

## New Mailing Address:

FEI Number: 13-1840500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAFFIGAN, MICHAEL  
LAKEVIEW CENTER  
2345 STIRLING ROAD  
FORT LAUDERDALE, FL 333126608 US

## Name and Address of New Registered Agent:

GAFFIGAN, MICHAEL  
9208 PALM RIVER ROAD  
BLDG. 3, SUITE 305  
TAMPA, FL 33619 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POWERS, JEFFREY R  
Address: 2 POWERS SQUARE  
City-St-Zip: NEW ROCHELLE, NY 10801

Title: CEO ( ) Delete  
Name: POWERS, CHRISTOPHER W  
Address: 2 POWERS SQUARE  
City-St-Zip: NEW ROCHELLE, NY 10801

Title: VP ( ) Delete  
Name: POWERS, FREDERIC B III  
Address: 2 POWERS SQUARE  
City-St-Zip: NEW ROCHELLE, NY 10801

Title: VP ( ) Delete  
Name: POWERS, STEPHEN B  
Address: 2 POWERS SQUARE  
City-St-Zip: NEW ROCHELLE, NY 10801

Title: VP ( ) Delete  
Name: DIANA, ROBERT S  
Address: 2 POWERS SQUARE  
City-St-Zip: NEW ROCHELLE, NY 10801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POWERS, JEFFREY R  
Address: 2 POWERS LANE  
City-St-Zip: BREWSTER, NY 10509

Title: CEO (X) Change ( ) Addition  
Name: POWERS, CHRISTOPHER W  
Address: 2 POWERS LANE  
City-St-Zip: BREWSTER, NY 10509

Title: VP (X) Change ( ) Addition  
Name: POWERS, FREDERIC B III  
Address: 2 POWERS LANE  
City-St-Zip: BREWSTER, NY 10509

Title: VP (X) Change ( ) Addition  
Name: POWERS, STEPHEN B  
Address: 2 POWERS LANE  
City-St-Zip: BREWSTER, NY 10509

Title: VP (X) Change ( ) Addition  
Name: DIANA, ROBERT S  
Address: 2 POWERS LANE  
City-St-Zip: BREWSTER, NY 10509

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: ROBERT S. DIANA

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date