

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004488

FILED
Jan 28, 2009
Secretary of State

Entity Name: SOUTHERN FASTENING SYSTEMS, INC.

Current Principal Place of Business:

635 FAIRGROUNDS ROAD
MUSCLE SHOALS, AL 35661

New Principal Place of Business:

Current Mailing Address:

635 FAIRGROUNDS ROAD
MUSCLE SHOALS, AL 35661

New Mailing Address:

FEI Number: 63-0955649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: MCKINNEY, STEVE
Address: 635 FAIRGROUNDS ROAD
City-St-Zip: MUSCLE SHOALS, AL 35661

Title: CST () Delete
Name: MCKINNEY, CHESTER L JR.
Address: 635 FAIRGROUNDS ROAD
City-St-Zip: MUSCLE SHOALS, AL 35661

Title: DV () Delete
Name: MCKINNEY, JOE
Address: 635 FAIRGROUNDS ROAD
City-St-Zip: MUSCLE SHOALS, AL 35661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVE MCKINNEY

DP

01/28/2009

Electronic Signature of Signing Officer or Director

Date