

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004488

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTHERN FASTENING SYSTEMS, INC.

Current Principal Place of Business:

635 FAIRGROUNDS ROAD
MUSCLE SHOALS, AL 35661 US

New Principal Place of Business:

Current Mailing Address:

635 FAIRGROUNDS ROAD
MUSCLE SHOALS, AL 35661 US

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
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: D
Name: MCKINNEY, STEVE
Address: 635 FAIRGROUNDS ROAD
City-St-Zip: MUSCLE SHOALS, AL 35661 US

Title: C
Name: MCKINNEY, CHESTER L JR
Address: 635 FAIRGROUNDS ROAD
City-St-Zip: MUSCLE SHOALS, AL 35661 US

Title: D
Name: MCKINNEY, JOE
Address: 635 FAIRGROUNDS ROAD
City-St-Zip: MUSCLE SHOALS, AL 35661 US

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: STEVE MCKINNEY

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02/17/2011

Electronic Signature of Signing Officer or Director

Date