

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003755

FILED
Jul 19, 2007
Secretary of State

Entity Name: TOOLE INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

211 LONGLEAF DR.
C/O FRANCIS TOOLE
LEESBURG, GA 31763

New Principal Place of Business:

Current Mailing Address:

211 LONGLEAF DR.
C/O FRANCIS TOOLE
LEESBURG, GA 31763

New Mailing Address:

FEI Number: 58-1734805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARKA, STEPHEN
1780 KESWICK RD.
ST. AUGUSTINE, FL 32084 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOOLE, MACK
Address: 409 FOREST GLEN
City-St-Zip: ALBANY, GA 31707

Title: V () Delete
Name: TOOLE, FRANCIS
Address: 211 LONGLEAF DR.
City-St-Zip: LEESBURG, GA 31763

Title: ST () Delete
Name: CALLOWAY, KEITH
Address: 111 SEAHYOY DR.
City-St-Zip: LEESBURG, GA 31763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOOLE, JOAN
Address: 409 FOREST GLEN
City-St-Zip: ALBANY, GA 31707

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: FRANCIS TOOLE

V.P.

07/19/2007

Electronic Signature of Signing Officer or Director

Date