

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003755

FILED
Feb 15, 2011
Secretary of State

Entity Name: TOOLE INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

2709 UPLAND COURT
C/O FRANCIS TOOLE
ALBANY, GA 31721

New Principal Place of Business:

Current Mailing Address:

2709 UPLAND COURT
C/O FRANCIS TOOLE
ALBANY, GA 31721

New Mailing Address:

FEI Number: 58-1734805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM, LEBLANC
2611 GABLES DRIVE
EUSTIS, FL 32726 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: P
Name: TOOLE, JOAN
Address: 409 FOREST GLEN
City-St-Zip: ALBANY, GA 31707

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

Title: ST
Name: CALLOWAY, KEITH
Address: 111 SEAHROY DR.
City-St-Zip: LEESBURG, GA 31763

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: FRANCIS TOOLE

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date