

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004741

FILED
Mar 28, 2011
Secretary of State

Entity Name: SOUTHERN FASTENERS & SUPPLY INC.

Current Principal Place of Business:

9550 SATELLITE BLVD. SUITE 100
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2421 W CLEMMONSVILLE RD.
WINSTON-SALEM, NC 27114

New Mailing Address:

FEI Number: 56-1343408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT
9550 SATELLITE BLVD.
SUITE 100
ORLANDO, FL 32837 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: CHRM
Name: HARRIS, R.J.
Address: 2421 W CLEMMONSVILLE RD
City-St-Zip: WINSTON-SALEM, NC 27114

Title: P
Name: HARRIS, R.J.
Address: 2421 W CLEMMONSVILLE RD
City-St-Zip: WINSTON-SALEM, NC 27114

Title: TD
Name: YATES, NORMAN G III
Address: 2421 W CLEMMONSVILLE RD
City-St-Zip: WINSTON-SALEM, NC 27114

Title: SD
Name: GOINS, DONNA H
Address: 2421 W CLEMMONSVILLE RD
City-St-Zip: WINSTON-SALEM, NC 27114

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: DONNA GOINS

SD

03/28/2011

Electronic Signature of Signing Officer or Director

Date