

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81906

FILED
Feb 07, 2011
Secretary of State

Entity Name: SUNCOAST TOOL & GAGE INDUSTRIES, INC.

Current Principal Place of Business:

11625-54TH STREET, NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

11625-54TH STREET, NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-2212545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, MICHAEL J.
111 MASTERS LANE
SAFETY HARBOR, FL 34695 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: VD
Name: POWERS, MICHAEL
Address: 111 MASTERS LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: POWERS, MICHAEL
Address: 111 MASTER LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S
Name: HAYDEN, LISA M
Address: 2016 DIPLOMAT DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: PD
Name: POWERS, MICHAEL J.
Address: 111 MASTERS LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T
Name: POWERS, MICHAEL
Address: 111 MASTERS LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: LISA HAYDEN

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02/07/2011

Electronic Signature of Signing Officer or Director

Date