

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09014

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALLIED FASTENER AND TOOL, INC.

Current Principal Place of Business:

1130 NORTH G STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1130 NORTH G STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2244192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARELL, WILLIAM J.
1601 FORUM PLACE
SUITE #1101
WEST PALM BEACH, FL 33401 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: PD
Name: HELCHER, ROBERT
Address: 1130 NORTH G ST.
City-St-Zip: LAKE WORTH, FL

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: ROBERT HELCHER

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date