

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46025

FILED
Apr 29, 2008
Secretary of State

Entity Name: PERFECTION FASTNERS, INC.

Current Principal Place of Business:

2122 U.S. HWY 301 N.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21242
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-2442212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIEN, GARY A PD
316 SHORE DR. E.
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRIEN, GARY A
Address: 316 SHORE DR. E.
City-St-Zip: OLDSMAR, FL 34677 US

Title: ST () Delete
Name: CHRIEN, ANDREW F
Address: 7032 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 33634 US

Title: V (X) Delete
Name: CHRIEN, THEODORE J
Address: 13203 ROYAL GEORGE AVE.
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CHRIEN, THEODORE J
Address: 13203 ROYAL GEORGE AVE.
City-St-Zip: ODESSA, FL 33556 US

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: THEODORE J. CHRIEN

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date