

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85864

FILED
Mar 24, 2008
Secretary of State

Entity Name: FLORIDA TOOL AND FASTENER INC.

Current Principal Place of Business:

12831 METRO PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

12831 METRO PARKWAY
FORT MYERS, FL 33966

Current Mailing Address:

12831 METRO PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

12831 METRO PARKWAY
FORT MYERS, FL 33966

FEI Number: 59-2383155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTRIDGE, WILLIAM J.
12831 METRO PARKWAY
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

PARTRIDGE, WILLIAM J.
12831 METRO PARKWAY
FT. MYERS, FL 33966 US

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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARTRIDGE, WILLIAM
Address: 14200 ROYAL HARBOR CT #1001
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM PARTRIDGE

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date