2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85864

Entity Name: FLORIDA TOOL AND FASTENER INC.

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12831 METRO PARKWAY FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

12831 METRO PARKWAY
FORT MYERS, FL 33966
BLOOMINGDALE, IL 60108

FEI Number: 59-2383155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARTRIDGE, WILLIAM J.

12831 METRO PARKWAY

FT. MYERS, FL 33966 US

PARTRIDGE, PATRICK E

14300 ROYAL HARBOUR CT

PH 1001

FT. MYERS, FL 33908 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: /PATRICK PARTRIDGE/ 02/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: PARTRIDGE, PATRICK E
Address: 140 COVINGTON DR
City-St-Zip: BLOOMINGDALE, IL 60108

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: /PATRICK PARTRIDGE/ PRES 02/09/2010