

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29229

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: R G WRENCHES & EXTENSIONS, INC.

**Current Principal Place of Business:**

1961 NW 21ST STREET.  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2941 N.E. 7TH TERR  
POMPANO BEACH, FL 33064

**New Mailing Address:**

CO ACCOUNTANT 3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2463497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FELL, RICHARD  
2941 N.E. 7TH TERRACE  
POMPANO BEACH, FL 33064 US

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

JENZANO, HARRY J  
3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 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: HARRY J JENZANO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FELL, RICHARD  
Address: 2941 N.E. 7TH TERRACE  
City-St-Zip: POMPANO BEACH, FL

Title: VP ( ) Delete  
Name: FELL, RICHARD JR.  
Address: 2941 N.W. 7TH TERRACE  
City-St-Zip: POMPANO BEACH, FL

Title: VP ( ) Delete  
Name: FELL, GEORGIANN  
Address: 2941 NE 7TH TERRACE  
City-St-Zip: POMPANO BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RICHARD FELL

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date