2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2008 08:00 Al Secretary of State **DOCUMENT # J09975** 1. Entity Name **CUT-RITE TOOL CORPORATION** Principal Place of Business Mailing Address 2730-4 CLYDO RD. 75 MAXESS RD JACKSONVILLE, FL 32207 MELVILLE, NY 11747 DO NOT WRITE IN THIS SPACE 03252008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2660298 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PCOO TITLE SANDLER, DAVID NAME 75 MAXESS RD STREET ADDRESS 1000000881351 CITY-ST-ZIP MELVILLE, NY 11747 VPT BOXER, SHELLEY NAME STREET ADDRESS 75 MAXESS RD CITY-ST-ZIP MELVILLE, NY 11747 ECCLESTON, THOMAS NAME 75 MAXESS RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MELVILLE, NY 11747 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP