

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28878

FILED
Jan 31, 2011
Secretary of State

Entity Name: S-TEK POWER TOOLS SALES & SERVICE, INC.

Current Principal Place of Business:

3434 S. ORANGE AVE.
ORLANDO, FL 328064547 US

New Principal Place of Business:

Current Mailing Address:

3434 S. ORANGE AVE.
ORLANDO, FL 328064547 US

New Mailing Address:

FEI Number: 59-2708471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, STEVEN A.
1900 E. ROBINSON STREET
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: P
Name: SABO, JAMES J.
Address: 3434 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL

Title: ST
Name: SABO, KATHLEEN E.
Address: 3434 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL USA 32

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: KATHLEEN E. SABO

ST

01/31/2011

Electronic Signature of Signing Officer or Director

Date