

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31063

FILED
Apr 29, 2008
Secretary of State

Entity Name: AQUA STAINLESS FASTENERS, INC.

Current Principal Place of Business:

% MELVIN J. SAYRE
1749 CATTLEMEN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

% MELVIN J. SAYRE
750 BELL ROAD
SARASOTA, FL 34240 US

Current Mailing Address:

% MELVIN J. SAYRE
1749 CATTLEMEN ROAD
SARASOTA, FL 34232

New Mailing Address:

% MELVIN J. SAYRE
750 BELL ROAD
SARASOTA, FL 34240 US

FEI Number: 59-2752247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYRE, MELVIN J.
1749 CATTLEMEN ROAD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SAYRE, MELVIN J.
750 BELL ROAD
SARASOTA, FL 34240 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: MELVIN J. SAYRE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAYRE, MELVIN,
Address: 1749 CATTLEMAN ROAD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYRE, MELVIN,
Address: 750 BELL ROAD
City-St-Zip: SARASOTA, FL 34240

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: MELVIN J. SAYRE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date