

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J83521

Entity Name: FASTENING SYSTEMS, INC.

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

11425 SAINTS RD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11425 SAINTS RD
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-2829574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, & MCCORMICK
50 N. LAURA ST.
JACKSONVILLE, FL 32202 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: PT () Delete
Name: LOCKWOOD, P. HOLMES,
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: VS () Delete
Name: LOCKWOOD, HOLMES P
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: FROSIO, ROBERT
Address: 804 5TH STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: LOCKWOOD P HOLMES

VS

08/04/2008

Electronic Signature of Signing Officer or Director

Date