

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98728

FILED
Jan 22, 2008
Secretary of State

Entity Name: CENTRAL FASTENER AND SUPPLY, INC.

Current Principal Place of Business:

6218 ALL AMERICAN BLVD
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6218 ALL AMERICAN BLVD
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-2836226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUNNEY, BONNIE B
6218 ALL AMERICAN BLVD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

TUNNEY, MATTHEW J
6218 ALL AMERICAN BLVD
ORLANDO, FL 32810 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: MATTHEW J. TUNNEY

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUNNEY, BONNIE B PD
Address: 1300 WINGED FOOT DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: TUNNEY, JOHN J VP
Address: 1300 WINGED FOOT DRIVE
City-St-Zip: APOPKA, FL 32712

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUNNEY, MATTHEW J PD
Address: 1408 DAVIDSON ST.
City-St-Zip: ORLANDO, FL 32810

Title: VP (X) Change () Addition
Name: BAKER, MICHAEL J VP
Address: 232 OAK RD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Change (X) Addition
Name: BAKER, AMY J SD
Address: 232 OAK RD.
City-St-Zip: WINTER SPRINGS, FL 32807

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: MATTHEW J. TUNNEY

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date