

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11111

FILED
Apr 09, 2007
Secretary of State

Entity Name: SOUTHERN BOLT AND SUPPLY, INC.

Current Principal Place of Business:

4503 IRVINGTON AVE
9
JACKSONVILLE, FL 32210

New Principal Place of Business:

4736 BLANDING BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

P.O. BOX 1883
YULEE, FL 32041

New Mailing Address:

P O BOX 1177
YULEE, FL 32041

FEI Number: 59-2963052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIN, GLORIA J
2288 ELISE ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

HALL, GEORGE H ESQ
4736 BLANDING BLVD
JACKSONVILLE, FL 32210 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: GEORGE H. G. HALL, ESQ.

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTIN, GLORIA J
Address: 2288 ELISE ROAD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORTIN, GLORIA J
Address: 85610 ELISE ROAD
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIA J FORTIN

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date