

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90196 025 ***150.00

DOCUMENT # K35425

1. Entity Name
TRON NAILS & TOOLS, INC.



Principal Place of Business
**29829 US HIGHWAY 19 NORTH
CLEARWATER FL 34621**

Mailing Address
**29829 US HIGHWAY 19 NORTH
CLEARWATER FL 34621**

Tron Nail & Tool Inc. Tron Nail & Tool Inc.

2. Principal Place of Business
2623 Grand Blvd.

Units 107 & 109

Holiday, FL 34690

City & State

3. Mailing Address
2623 Grand Blvd.

Units 107 & 109

Holiday, FL 34690

City & State



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2910475**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WERNER, SIDNEY
5999 CENTRAL AVENUE
SUITE 200
ST. PETERSBURG FL 33710**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | | |
|----------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP FLANNERY, JAMES M. 29829 US HWY 19 NORTH CLEARWATER FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DST FLANNERY, BARBARA J. 29829 US HWY 19 NORTH CLEARWATER FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP FLANNERY, MICHAEL 29829 US HWY 19 NORTH CLEARWATER FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------------------------------------------|--|-------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/03

Date

727-937-7855

727-789-3101

Daytime Phone #

CR2E034 (10/02)


Attachment
Doc # K 35425

MINUTES OF MEETING FOR TRON NAIL & TOOL, INC. HELD
MONDAY, APRIL 7TH, 2003


PRESENT James M. Flannery, President
Michael Flannery, Vice President
Barbara Flannery, Vice President

A meeting was held on Monday, April 7, 2003. Present were the officers of the company. Listed below are items discussed:

1. Collection of late accounts. Discussed ways to more effectively receive payments; i.e. agencies specializing in collection.
2. Due to a larger area to cover for selling, a new truck was purchased for Michael.
3. Business was consolidated and the Clearwater location was closed August 15th, 2002.
4. A large party is planned to celebrate the opening of the larger, improved Holiday location.


James M. Flannery


Michael Flannery


Barbara Flannery