

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55843

Entity Name: 441 TOOL REPAIR, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1975A S. PARK ROAD
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1975A S. PARK ROAD
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 65-0096595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, PENNY
19611 NW 6TH COURT
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD, PENNY
Address: 19611 N.W. 6TH CT.
City-St-Zip: MIAMI, FL 33169

Title: ST () Delete
Name: BOYD, PENNY
Address: 19611 N.W. 6TH CT.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: BOYD, PENNY
Address: 19611 N.W. 6TH CT.
City-St-Zip: MIAMI, FL 33169

Title: MRS. (X) Change () Addition
Name: BOYD, PENNY
Address: 19611 N.W. 6TH CT.
City-St-Zip: MIAMI, FL 33169

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: PENNY BOYD

Electronic Signature of Signing Officer or Director

MRS.

03/12/2009

Date