

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72570

FILED
Mar 05, 2011
Secretary of State

Entity Name: CODLING TOOL & MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

CLEVE CODLING
5960 NW 15TH ST
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

CLEVE CODLING
5960 NW 15TH ST
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-0109447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CODLING, CLEVE
5960 NW 15TH ST
SUNRISE, FL 33313 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: DP
Name: CODLING, CLEVE
Address: 5960 NW 15TH ST
City-St-Zip: SUNRISE, FL

I hereby 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 all other like empowered.

SIGNATURE: CLEVE CODLING

DP

03/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date