2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43493

Entity Name: G.W. SCHULTZ TOOL, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

595 COUNTY RD 448 TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

595 COUNTY RD 448 TAVARES, FL 32778 US

FEI Number: 59-2995639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTZ, GREGORY W 23550 KAYS WAY ASTATULA, FL 34705 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

Name: SCHULTZ, GREG W. Address: 23550 KAYS WAY City-St-Zip: ASTATULA, FL 34705

Title: [

 Name:
 SCHULTZ, GREG W.

 Address:
 23550 KAYS WAY

 City-St-Zip:
 ASTATULA, FL 34705

Title: VPST

 Name:
 SCHULTZ, LAUREN J

 Address:
 23550 KAYS WAY

 City-St-Zip:
 ASTATULA, FL 34705

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: LAUREN J. SCHULTZ VPST 03/21/2012