

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67846

FILED
Jan 05, 2012
Secretary of State

Entity Name: PREMIER TOOL & MOLD, INC.

Current Principal Place of Business:

12545 CREEKSIDE DR.
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12545 CREEKSIDE DR.
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2866703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLI FRAINE, GRACE I.
12545 CREEKSIDE DR.
LARGO, FL 33773 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: VP
Name: DELLI FRAINE, GRACE I.
Address: 14376 83RD PLACE
City-St-Zip: SEMINOLE, FL 33776 US

Title: PRES
Name: DELLI FRAINE, FRANCO
Address: 14376 83RD PLACE
City-St-Zip: SEMINOLE, FL 33776

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: GRACE I DELLI FRAINE

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date