

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86962

FILED
Feb 14, 2011
Secretary of State

Entity Name: UNITED TOOL CORPORATION

Current Principal Place of Business:

501 E 9TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

16258 N.W. 78 PL
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0333481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGUNDO, ROGELIO
16258 NW 78TH PL
HIALEAH, FL 33016 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: D
Name: FAGUNDO, ROGELIO F.
Address: 16258 NW 78 PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: FAGUNDO, YOLANDA
Address: 16258 NW 78 PL
City-St-Zip: MIAMI LAKES, FL 33016

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: ROGELIO FAGUNDO

D

02/14/2011

Electronic Signature of Signing Officer or Director

_____ Date