

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053228

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: RIVETS UNLIMITED (FLORIDA), INC.

## Current Principal Place of Business:

11828 MIRAMAR PARKWAY  
BUILDING 9, BAY 3  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

2670 PAULUS  
VILLE SAINT-LAURENT, QUEBEC  
CANADA, H4S 1G1, XX

## New Mailing Address:

2670 PAULUS  
VILLE SAINT-LAURENT, QUEBEC  
CANADA, H4S 1G1, XX XX XX

FEI Number: 65-1024788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUBOIS, PAUL  
11828 MIRAMAR PARKWAY  
BUILDING 9, BAY 3  
MIRAMAR, FL 33025 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: DANDURAND, YVES  
Address: 1660 CARPENTIER, BOISBRIAND, QUEBEC  
City-St-Zip: CANADA, J7G 3A7, XX

Title: STD ( ) Delete  
Name: DANDURAND, LYNE  
Address: 5 DES VISCONTI, BLAINVILLE, QUEBEC  
City-St-Zip: CANADA J7B 1P2, XX

Title: D ( ) Delete  
Name: DUBOIS, PAUL  
Address: 1749 NW 80TH AVE., UNIT 36C  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DANDURAND, YVES  
Address: 1660 CARPENTIER, BOISBRIAND, QUEBEC  
City-St-Zip: CANADA, J7G 3A7, XX XX XX

Title: STD (X) Change ( ) Addition  
Name: DANDURAND, LYNE  
Address: 5 DES VISCONTI, BLAINVILLE, QUEBEC  
City-St-Zip: CANADA J7B 1P2, XX XX XX

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL DUBOIS

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date