

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053228

FILED
Feb 11, 2008
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 XX XX

New Mailing Address:

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 XX XX

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

Title: STD (X) Change () Addition
Name: DANDURAND, YVES
Address: 1660 AVE CARPENTIER, BOISBRIAN QUEBEC
City-St-Zip: CANADA J7G 3A7, 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 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: LYNE DANDURAND

PR

02/11/2008

Electronic Signature of Signing Officer or Director

Date