2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099790

Entity Name: BRAD-RAM FASTENERS, INC.

FILED Apr 09, 2009 Secretary of State

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

8022 W 21 AVE HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

8022 W 21 AVE HIALEAH, FL 33016

FEI Number: 65-1054608 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:

CASTRO, RAYMOND O
15995 SW 98TH STREET
MIAMI, FL 33196 US

CASTRO, RAYMOND O
2390 43RD. AVENUE NE
NAPLES, FL 34120 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: RAYMOND O. CASTRO 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 CASTRO, RAYMOND O
 Name:
 CASTRO, RAYMOND O

 Address:
 15995 SW 98TH STREET
 Address:
 2390 43RD. AVENUE NE

 City-St-Zip:
 MIAMILET 33108
 Address:
 2390 43RD. AVENUE NE

City-St-Zip: MIAMI, FL 33196 City-St-Zip: NAPLES, FL 34120

Title: Title: (X) Change () Addition () Delete CASTRO, CARMEN Name: CASTRO, CARMEN Name: 15995 SW 98TH STREET Address: 2390 43RD. AVENUE NE Address: MIAMI, FL 33196 NAPLES, FL 34120 City-St-Zip: 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: RAYMOND O. CASTRO PRES 04/09/2009