

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105357

FILED
Feb 07, 2011
Secretary of State

Entity Name: LIBERTY TOOL & DIE, INC.

Current Principal Place of Business:

1042 W ROBINSON ST
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1042 W ROBINSON ST
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3686865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAARE, JANET
5519 WADING HERON TERRACE
OVIEDO, FL 32766 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: PVT
Name: GAGLIANO, MIKE
Address: 437 BELLHAVEN FALLS RD
City-St-Zip: OCOEE, FL 34761

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: MIKE GAGLIANO

PVT

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date