

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107744

Entity Name: THE TOOLS MAN, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

5500 SW 48TH ST
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5500 SW 48TH STREET
DAVIE, FL 33314

New Mailing Address:

5500 SW 48TH STREET
SUITE B
DAVIE, FL 33314

FEI Number: 65-1055930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RAFAEL
5500 SW 48TH STREET
DAVIE, FL 33314 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: P
Name: GONZALEZ, RAFAEL PRES
Address: 5500 SW 48TH STREET
City-St-Zip: DAVIE, FL 33314 US

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: RAFAEL GONZALEZ

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date