

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2007 8:00 am
Secretary of State

02-13-2007 90047 036 ***150.00

DOCUMENT # P02000002520 1. Entity Name SOUTHERN STAR FASTENERS CO., INC.					
Principal Place of Business 4400 HUNTING TRAIL LAKE WORTH, FL 33467			Mailing Address 4400 HUNTING TRAIL LAKE WORTH, FL 33467		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 01-0551290	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ERNST, MILLY 4400 HUNTING TRAIL LAKE WORTH, FL 33467			7. Name and Address of New Registered Agent Name <u>William Ernst</u> Street Address (P.O. Box Number is Not Acceptable) <u>4400 Hunting Trail</u> City <u>Lake Worth</u> <u>FL</u> Zip Code <u>33467</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>[Signature]</u> <small>Signature, typed or printed name of registered agent and title applicable.</small>			DATE <u>1/30/07</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ERNST, MILLY 4400 HUNTING TRAIL LAKE WORTH, FL 33467	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Ernst William 4400 Hunting Trail Lake Worth, FL 33467	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Ernst William 4400 Hunting Trail Lake Worth, FL 33467	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>1/30/07</u> <small>Date Daytime Phone #</small>		

40016215



01162007 Chg-P CR2E034 (12/06)

4. FEI Number
01-0551290

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ERNST, MILLY
4400 HUNTING TRAIL
LAKE WORTH, FL 33467

Name William Ernst
Street Address (P.O. Box Number is Not Acceptable) 4400 Hunting Trail
City Lake Worth FL Zip Code 33467

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SIGNATURE

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TITLE
NAME
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CITY-ST-ZIP

PD
ERNST, MILLY
4400 HUNTING TRAIL
LAKE WORTH, FL 33467

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
Ernst William
4400 Hunting Trail
Lake Worth, FL 33467

☒ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/30/07