

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095832

FILED  
Feb 28, 2008  
Secretary of State

Entity Name: MULTI FASTENING SYSTEMS, INC.

## Current Principal Place of Business:

110 LOGAN LANE  
SUITE #2  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

## Current Mailing Address:

5272 CREWS LAKE ROAD  
EBRO, FL 32437

## New Mailing Address:

FEI Number: 16-1620763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLIER, ANNA L  
5272 CREWS LAKE ROAD  
EBRO, FL 32437 US

## Name and Address of New Registered Agent:

COLLIER, HENRY M  
5272 CREWS LAKE ROAD  
EBRO, FL 32437 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: HENRY COLLIER

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLLIER, ANNA L OWNER  
Address: 5272 CREWS LAKE ROAD  
City-St-Zip: EBRO., FL 32437 US

Title: VP (X) Delete  
Name: COLLIER, HENRY M OWNER  
Address: 5272 CREWS LAKE ROAD  
City-St-Zip: EBRO, FL 32437 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLLIER, HENRY M OWNER  
Address: 5272 CREWS LAKE ROAD  
City-St-Zip: EBRO., FL 32437 US

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: HENRY COLLIER

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date