2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040385

Entity Name: SCHNEIDER SNAP ON TOOLS, INC.

FILED Mar 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2780 THORNWOOD LANE JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 2780 THORNWOOD LANE JACKSONVILLE, FL 32207 FEI Number: 51-0467649 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: DEWAN, DEVRY E 7006 ATLANTIC BLVD JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: SCHNEIDER, WILLIAM J Address: 2780 THORNWOOD LANE City-St-Zip: JACKSONVILLE, FL 32207

Title: D

Name: SCHNEIDER, PATRICIA A Address: 2780 THORNWOOD LANE City-St-Zip: JACKSONVILLE, FL 32207

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: WILLIAM J. SCHNEIDER PRES 03/06/2011