

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053077

FILED
Jul 06, 2006
Secretary of State

Entity Name: ON-SITE FASTENERS & SUPPLY, INC.

Current Principal Place of Business:

1515 CR 210 W
SUITE 201
JACKSONVILLE, FL 32259

New Principal Place of Business:

210 CUMBERLAND PARK DRIVE
SUITE 201
ST. AUGUSTINE, FL 32095

Current Mailing Address:

1515 CR 210 W
SUITE 201
JACKSONVILLE, FL 32259

New Mailing Address:

210 CUMBERLAND PARK DRIVE
SUITE 201
ST. AUGUSTINE, FL 32095

FEI Number: 41-2094995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, GINGER G
3820 KARISSA ANN PLACE E.
JACKSONVILLE, FL 32223 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELTON, GINGER G
Address: 3820 KARISSA ANN PLACE E.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: MELTON, JONATHAN B
Address: 3820 KARISSA ANN PLACE E.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: J. BRIAN MELTON

V.P.

07/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date