

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053077

FILED
Jan 11, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MELTON, GINGER G
7260 S MAGNOLIA AVE
OCALA, FL 34476 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: GINGER G MELTON

01/11/2007

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: MELTON, GINGER G
Address: 7260 S MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: MELTON, JONATHAN B
Address: 7260 S MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476

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

VP

01/11/2007

Electronic Signature of Signing Officer or Director

Date