

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004848

FILED
Jan 24, 2009
Secretary of State

Entity Name: MUSTANG FASTENERS, INC.

Current Principal Place of Business:

1825 BUSINESS PARK BLVD, STE E
DAYTONA BEACH, FL 32114

New Principal Place of Business:

28709 TANNER DRIVE
NONE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1825 BUSINESS PARK BLVD, STE E
DAYTONA BEACH, FL 32114

New Mailing Address:

P.O. 7499
NONE
WESLEY CHAPEL, FL 33544

FEI Number: 32-0109348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAJTHAML, FARON L
2849 PRATT PLACE
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEHNDER, JAMES P
Address: 1825 BUSINESS PARK BLVD, STE E
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Delete
Name: CAJTHAML, FARON J
Address: 2849 PRATT PLACE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZEHNDER, JAMES P
Address: 28709 TANNER DR.
City-St-Zip: WESLEY CHAPEL, FL 33543-540

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: JAMES P. ZEHNDER, PRESIDENT

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date