

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004848

FILED
Mar 01, 2011
Secretary of State

Entity Name: MUSTANG FASTENERS, INC.

Current Principal Place of Business:

28709 TANNER DRIVE
NONE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

P.O. 7499
NONE
WESLEY CHAPEL, FL 33544

New Mailing Address:

P.O. 7499
NONE
WESLEY CHAPEL, FL 33544 UN

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:

CAJTHAML, FARON L
2849 PRATT PLACE
NONE
JACKSONVILLE, FL 32259 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZEHNDER, JAMES P
Address: 28709 TANNER DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: PRES
Name: ZEHNDER, JAMES
Address: 28709 TANNER DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 UN

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Name: ZEHNDER, JAMES P
Address: 28709 TANNER DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 UN

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: JAMES P ZEHNDER

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date