2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000025421

1. Entity Name WILSON FASTENER INC.

Principal Place of Business

351 INTERSTATE CT

UNIT E SARASOTA, FL 34240 Mailing Address

1400 GEORGETOWNE DR SARASOTA, FL 34232

FILED Apr 17, 2008 08:00 Al Secretary of State



04082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0701362 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daylime Phone #

6. Name and Address of Current Registered Agent

WILSON, PATRICIA A 1400 GEORGETOWNE DR SARASOTA, FL 34232

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | | | | | 1 |
|---|--|-------|--|--------------------------------|---|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE | | | | | |
| FILE NOWIII FEE IS \$150.002 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | |
| 10. | . OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS C1TY-ST-ZIP | P WILSON, PATRICIA A 1400 GEORGETOWNE DR SARASOTA, FL 34232 | | | . <i>,</i> | 000000901692 04/29/08-80078-018 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | O THOMAS, DAVID C 1400 GEORGETOWN PL SARASOTA, FL 34232 | | | | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiess, with all other like empowered. | | | | | |