

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029182

FILED
Mar 26, 2009
Secretary of State

Entity Name: MOBILITY FASTENERS & TOOLS, INC.

Current Principal Place of Business:

109 HAVENDALE BLVD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

109 HAVENDALE BLVD
LAKELAND, FL 33823

New Mailing Address:

FEI Number: 03-0536766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, SCOTT G VICE PR
11339 PERKLE ROAD
LAKELAND, FL 33809 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: P () Delete
Name: PELLETIER, NATALIE J PRESIDE
Address: 11339 PERKLE ROAD
City-St-Zip: LAKELAND, FL 33809

Title: V () Delete
Name: PELLETIER, SCOTT G VP
Address: 11339 PERKLE ROAD
City-St-Zip: LAKELAND, FL 33809

Title: T () Delete
Name: PELLETIER, BERTRAND F TREASUE
Address: 11347 PERKLE RD
City-St-Zip: LAKELAND, FL 33809

Title: S (X) Delete
Name: PELLETIER, LISA A SECRETA
Address: 11347 PERKLE RD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: SCOTT G PELLETIER

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date