

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091934

FILED
Jan 13, 2009
Secretary of State

Entity Name: POWER BOLT AND TOOL, INC.

Current Principal Place of Business:

12541 METRO PARKWAY
9
FORT MYERS, FL 33912

New Principal Place of Business:

6261 TOPAZ COURT
FORT MYERS, FL 33966

Current Mailing Address:

6900 DANIELS PKWY STE 29 BOX 349
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 61-1472072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F
7800 UNIVERSITY POINTE DRIVE STE 200
FORT MYERS, FL 33907 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: GARRETT, LANE F
Address: 12940 KEDLESTO CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: SWINK, JEFFREY
Address: 2118 SW 14TH AVE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARRETT, LANE F
Address: 12940 KEDLESTON CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: LANE GARRETT

D

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date