

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2011
Secretary of State

Entity Name: POWER BOLT AND TOOL, INC.

Current Principal Place of Business:

6261 TOPAZ COURT
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6261 TOPAZ COURT
FORT MYERS, FL 33966

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:

DORCEY, JOSHUA O
10181 SIX MILE CYPRESS
SUITE C
FORT MYERS, FL 33966 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

OFFICERS AND DIRECTORS:

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

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: LANE F. GARRETT

PRES

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date