2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AM **DOCUMENT # P04000113771 Secretary of State** 1. Entity Name BAY AREA FASTENER & TOOL, INC. Principal Place of Business Mailing Address P.O. BOX 271172 P.O. BOX 271172 TAMPA, FL 33688 TAMPA, FL 33688 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1504927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HODOCK, ANGELA M DO NOT WRITE 4631 HIDDEN SHADOW DRIVE TAMPA, FL 33614 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HODOCK, ANGELA M 4631 HIDDEN SHADOW DRIVE STREET ADDRESS U00000822728 02/20/08-80010-006 150.00 CITY-ST-ZIP TAMPA, FL 33614 CEO TITLE HODOCK, SAMUEL F STREET ADDRESS 4631 HIDDEN SHADOW DRIVE CITY-ST-ZIP TAMPA, FL 33614 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, 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 affect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: MX 1/2 MANDE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR HODOLK 217/08 (813)852.9573