2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2008 08:00 A DOCUMENT # P04000143492 **Secretary of State** 1. Entity Name GLOBAL FASTENER SOLUTIONS, INC. Principal Place of Business Mailing Address 7219 ASHLAND GLEN 7219 ASHLAND GLEN **BRADENTON FL 34202 BRADENTON FL 34202** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-1863613 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELLIN, JOHN N 7219 ASYLAND GLEN Street Address (P.O. Box Number is Not Acceptable) BRADENTON FL 34202 City Zip Code 8. The above named entit? 's 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 registal SIGNATURE Signature, typed or , , of registered agent and title. I applicable. #LOTE: Registered Agant eigenfure required when reinstning) DATE 50.00 FILE NOW!!! L. 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fe € \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Flotage artment of State JERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change Addition FELLIN, JOHN. NAME NAME U00000844781 03/13/09-80012-022 150.00 7219 ASHLANDGLEN STREET ADDRESS STREET ADDRESS BRADENTON FL 34202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITI F ☐ Change ■ Addition NAME FELLIN, MILDRED M STREET ADDRESS 7219 ASHLAND GLEN STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34202 CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition NAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dalete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 receiver of 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 their like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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