

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000145214

FILED
Oct 13, 2006
Secretary of State

Entity Name: R&R TOOL AND FASTENER VERO BEACH, INC.

Current Principal Place of Business:

907 16TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

4901 US HIGHWAY ONE
SUITE M
VERO BEACH, FL 32960 US

Current Mailing Address:

1202 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 20-3771541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILDE, ROBERT J
1202 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: DPST () Delete
Name: WILDE, ROBERT J
Address: 1202 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VAST (X) Delete
Name: DEYOUNG, JEREMY
Address: 1202 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBERT J. WILDE

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10/13/2006

Electronic Signature of Signing Officer or Director

Date