

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156348

Entity Name: MEXI TOOLS SUPPLIES, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

5780-2 YOUNG QUIST RD  
FORT MYERS, FL 33919

## New Principal Place of Business:

5645 YOUNG QUIST RD 9-12  
FORT MYERS, FL 33912

## Current Mailing Address:

5780-2 YOUNG QUIST RD  
FORT MYERS, FL 33919

## New Mailing Address:

5645 YOUNG QUIST RD 9-12  
FORT MYERS, FL 33912

FEI Number: 20-3861814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, EDILBERTO  
5780-2 YOUNG QUIST RD  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

MORALES, EDILBERTO  
5645 YOUNG QUIST RD 9-12  
FORT MYERS, FL 33912 US

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: EDILBERTO MORALES

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORALES, EDILBERTO  
Address: 5780-2 YOUNG QUIST RD  
City-St-Zip: FORT MYERS, FL 33919

Title: V,S ( ) Delete  
Name: ORTIZ, CARLA C  
Address: 5780-2 YOUNG QUIST RD  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORALES, EDILBERTO  
Address: 5645 YOUNG QUIST RD 9-12  
City-St-Zip: FORT MYERS, FL 33912

Title: V,S (X) Change ( ) Addition  
Name: ORTIZ, CARLA C  
Address: 5645 YOUNG QUIST RD 9-12  
City-St-Zip: FORT MYERS, FL 33912

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: EDILBERTO MORALES

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date