

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034415

FILED
Jul 23, 2008
Secretary of State

Entity Name: WEISS TOOL DISTRIBUTORS SOUTHEAST CO. INC

Current Principal Place of Business:

8551 WESTSIDE INDUST DR
BLDG #3
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

16 REWE STREET
BROOKLYN, NY 11201

New Mailing Address:

FEI Number: 20-4561027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: STAUB, NEIL
Address: 16 REWE STREET
City-St-Zip: BROOKLYN, NY 11201

Title: S, D () Delete
Name: STAUB, JERRY
Address: 16 REWE STREET
City-St-Zip: BROOKLYN, NY 11201

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 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: JERRY STAUB

S,D

07/23/2008

Electronic Signature of Signing Officer or Director

Date