

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145679

FILED
Apr 16, 2008
Secretary of State

Entity Name: A PLUS TOOL AND SHARPENING INC

Current Principal Place of Business:

6017 PINE HILL ROAD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

2075 SUNNYDALE BLVD
CLEARWATER, FL 33765 US

Current Mailing Address:

6017 PINE HILL ROAD
PORT RICHEY, FL 34668 US

New Mailing Address:

2075 SUNNYDALE BLVD
CLEARWATER, FL 33765 US

FEI Number: 20-5935553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, WILLIAM M
6017 PINE HILL ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MORSE, JEAN
2075 SUNNYDALE BLVD
CLEARWATER, FL 33765 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: JEAN MORSE

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORSE, WILLIAM M
Address: 6017 PINE HILL RD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP (X) Delete
Name: BIGGIE, ROD
Address: 6017 PINE HILL RD
City-St-Zip: CLEARWATER, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORSE, JEAN
Address: 2075 SUNNYDALE BLVD
City-St-Zip: CLEARWATER, FL 33765 US

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: JEAN MORSE

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date