

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005412

FILED
Jun 17, 2009
Secretary of State

Entity Name: IN A MINUTE TOOL REPAIR INC

Current Principal Place of Business:

6821 NW 81 PLACE
TAMARAC, FL 33321

New Principal Place of Business:

5424 NW 10 TERR
FT LAUDERDALE, FL 33309

Current Mailing Address:

6821 NW 81 PLACE
TAMARAC, FL 33321

New Mailing Address:

5424 NW 10 TERR
FT LAUDERDALE, FL 33309

FEI Number: 20-8209101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELT, MITCHELL
6821 NW 81 PLACE
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELT, MITCHELL
Address: 6821 NW 81 PLACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: WELT, MITCHELL
Address: 6821 NW 81 PLACE
City-St-Zip: TAMARAC, FL 33321

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: MITCHELL WELT

Electronic Signature of Signing Officer or Director

OWNE

06/17/2009

Date