2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018485

FILED Apr 16, 2009 Secretary of State

Entity Name: ON-SITE FASTENERS AND CONSTRUCTION SUPPLIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1045 BLANDING BOULEVARD 99 INDUSTRIAL LOOP DRIVE NORTH SUITE 203 ORANGE PARK, FL 32073

ORANGE PARK, FL 32065

New Mailing Address: Current Mailing Address:

99 INDUSTRIAL LOOP DRIVE NORTH 1045 BLANDING BOULEVARD SUITE 203 ORANGE PARK, FL 32073 ORANGE PARK, FL 32065

FEI Number: 20-8551818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESTER, DON H 1035 LASALLE STREET JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HEWITT, TIMOTHY J HEWITT, TIMOTHY J Name: Name:

1045 BLANDING BOULEVARD, SUITE 203 Address: 99 INDUSTRIAL LOOP DRIVE NORTH Address:

City-St-Zip: ORANGE PARK, FL 32065 US City-St-Zip: ORANGE PARK, FL 32073 US

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.

Ρ SIGNATURE: TIMOTHY HEWITT 04/16/2009