

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043643

Entity Name: AFILA INDUSTRIAL TOOLS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2950 GLADES CIRCLE
UNIT 17
WESTON, FL 33327

New Principal Place of Business:

2950 GLADES CIRCLE
UNIT 13
WESTON, FL 33327

Current Mailing Address:

2950 GLADES CIRCLE
UNIT 17
WESTON, FL 33327

New Mailing Address:

2950 GLADES CIRCLE
UNIT 13
WESTON, FL 33327

FEI Number: 41-2235120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEID, ALBERT B
2950 GLADES CIRCLE
UNIT 13
WESTON, FL 33327 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

OFFICERS AND DIRECTORS:

Title: P
Name: HEID, ALBERT B
Address: 2950 GLADES CIRCLE UNIT 13
City-St-Zip: WESTON, FL 33327

Title: SECR
Name: HEID, CLARA
Address: 2950 GLADES CIRCLE UNIT 13
City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: ALBERT HEID

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date