

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045752

Entity Name: 1ST CHOICE FASTENERS & TOOLS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7428 LUTZ LAKE FERN RD
ODESSA, FL 33556

New Principal Place of Business:

6907 COLLEY RD
ODESSA, FL 33556

Current Mailing Address:

7428 LUTZ LAKE FERN RD
ODESSA, FL 33556

New Mailing Address:

6907 COLLEY RD
ODESSA, FL 33556

FEI Number: 26-2526273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWANKE, TIM
15312 CARROLLTON LN
TAMPA, FL 33624 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: D
Name: SAMPSON, GARY
Address: 6907 COLLEY RD
City-St-Zip: ODESSA, FL 33556

Title: D
Name: SAMPSON, KERRI
Address: 6907 COLLEY RD
City-St-Zip: ODESSA, FL 33556

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: GARY SAMPSON

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date