

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082725

FILED
Mar 16, 2011
Secretary of State

Entity Name: TITAN TOOL AND SUPPLY, INC.

Current Principal Place of Business:

4665 3RD AVE. S.W.
NAPLES, FL 34119 US

New Principal Place of Business:

1719 TRADE CENTER WAY
UNIT 14
NAPLES, FL 34109 US

Current Mailing Address:

4665 3RD AVE. S.W.
NAPLES, FL 34119 US

New Mailing Address:

1719 TRADE CENTER WAY
UNIT 14
NAPLES, FL 34109 US

FEI Number: 26-3344802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

WILSON, WALTER W JR.
4665 3RD AVE. SW
NAPLES, FL 34119 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: WALTER W. WILSON JR.

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WILSON, WALTER W
Address: 4665 3RD AVE. S.W.
City-St-Zip: NAPLES, FL 34119 US

Title: S, T
Name: WILSON, WALTER W
Address: 4665 3RD AVE. S.W.
City-St-Zip: NAPLES, FL 34119 US

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: WALTER W. WILSON JR.

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date