

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044532

FILED
Apr 03, 2012
Secretary of State

Entity Name: DAN'S TOOL BOX, INC.

Current Principal Place of Business:

5881 GREEN BLVD
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5881 GREEN BLVD
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-0337047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIEPY, LEE R JR
2941 INLET COVE LANE E
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

NICOLAS TAX & ACCOUNTING
5051 CASTELLO DRIVE #214
NAPLES, FL 34103 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: LAURENCE LEPPA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JACKSON, DANIEL E
Address: 5881 GREEN BLVD
City-St-Zip: NAPLES, FL 34116

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: DANIEL JACKSON

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date