

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081002

FILED
Apr 15, 2010
Secretary of State

Entity Name: FLORIDA FASTENERS DIRECT, INC.

Current Principal Place of Business:

1440 RAIL HEAD BLVD.
NAPLES, FL 34110 US

New Principal Place of Business:

1440 RAIL HEAD BLVD.
STE 3
NAPLES, FL 34110 US

Current Mailing Address:

1440 RAIL HEAD BLVD.
NAPLES, FL 34110 US

New Mailing Address:

1440 RAIL HEAD BLVD.
STE 3
NAPLES, FL 34110 US

FEI Number: 80-0486828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING LAW FIRM, P.A.
5621 STRAND BLVD.
SUITE 105
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PITHER, EDWARD
Address: 535 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: HOUDE, BEAU
Address: 5613 COVE CIRCLE
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: BEAU HOUDE

VP

04/15/2010

Electronic Signature of Signing Officer or Director

Date