

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000808

Entity Name: THE TOOL COMPANY

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

6330 NW 99TH AVENUE #6330
DORAL, FL 33178

Current Mailing Address:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

6330 NW 99TH AVENUE #6330
DORAL, FL 33178

FEI Number: 27-1612839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028 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: DP
Name: LEISS, DANIEL
Address: 2250 NW 136TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: LEISS DANIEL

DP

01/31/2011

Electronic Signature of Signing Officer or Director

Date