

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048514

FILED
Apr 04, 2012
Secretary of State

Entity Name: CORNWELL TOOLS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2645 NW 80TH AVENUE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2645 NW 80TH AVENUE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 45-2387976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCIA, ALEXANDER
3650N FEDERAL HWY.
STE.217
LIGHTHOUSE, FL 33064 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: PVST
Name: O'CONNOR, EDWARD
Address: 2645 NW 80TH AVENUE
City-St-Zip: MARGATE, FL 33063

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: EDWARD OCONNOR

PVST

04/04/2012

Electronic Signature of Signing Officer or Director

Date