

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108378

FILED
Apr 25, 2012
Secretary of State

Entity Name: IDEAL INDUSTRIAL TOOL CO.

Current Principal Place of Business:

8167 NORTHWEST 74TH AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8167 NORTHWEST 74TH AVENUE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 45-4137369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TURNES, MIRIAM
8167 NW 74 AVENUE
MEDLEY, FL 33166 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: MIRIAM TURNES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TURNES, MANUEL J II
Address: 8167 NORTHWEST 74TH AVENUE
City-St-Zip: MEDLEY, FL 33166

Title: VP
Name: TURNES, MIRIAM
Address: 8167 NORTHWEST 74TH AVENUE
City-St-Zip: MEDLEY, FL 33166

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: MIRIAM TURNES

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date