

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12349

FILED
Apr 26, 2012
Secretary of State

Entity Name: FASTENING SOLUTIONS, INC.

Current Principal Place of Business:

3075 SELMA HIGHWAY
MONTGOMERY, AL 36108 US

New Principal Place of Business:

Current Mailing Address:

3075 SELMA HIGHWAY
MONTGOMERY, AL 36108 US

New Mailing Address:

FEI Number: 63-0400499 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S
Name: RUE, LES JR
Address: 3075 SELMA HWY
City-St-Zip: MONTGOMERY, AL 36108

Title: P
Name: RUE, WILLIAM H JR
Address: 3075 SELMA HWY
City-St-Zip: MONTGOMERY, AL 36108

Title: VP
Name: STEWART, FRANK M III
Address: 3075 SELMA HWY
City-St-Zip: MONTGOMERY, AL 36108

Title: T
Name: GARLOCK, JOHN
Address: 3075 SELMA HWY
City-St-Zip: MONTGOMERY, AL 36108

Title: D
Name: GROSS, CHARLIE
Address: 3075 SELMA HWY
City-St-Zip: MONTGOMERY, AL 36108

Title: D
Name: RUE, LES SR.
Address: 3075 SELMA HIGHWAY
City-St-Zip: MONTGOMERY, AL 36108

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: LES RUE JR.

S

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date