

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33554

FILED
Feb 22, 2012
Secretary of State

Entity Name: DIVERSIFIED FASTENING SYSTEMS, INC.

Current Principal Place of Business:

501 RICHINGS STREET
CHARLES CITY, IA 50616

New Principal Place of Business:

Current Mailing Address:

501 RICHINGS STREET
CHARLES CITY, IA 50616

New Mailing Address:

PO BOX 339
CHARLES CITY, IA 50616

FEI Number: 42-1098666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, JAMES C., JR.
1157 E. TENNESSEE STREET
TALLAHASSEE, FL 32308 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: PST
Name: CRAWFORD, DAN
Address: 2127 UNDERWOOD AVE.
City-St-Zip: CHARLES CITY, IA

Title: C
Name: CRAWFORD, DAN
Address: 2127 UNDERWOOD AVE.
City-St-Zip: CHARLES CITY, IA

Title: VCV
Name: CRAWFORD, ELLEN
Address: 2127 UNDERWOOD AVE.
City-St-Zip: CHARLES CITY, IA

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: DAN CRAWFORD

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date