2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P37932 1. Entity Name STAR STAINLESS SCREW CO. Principal Place of Business Mailing Address 4933 DISTRIBUTION DR 30 WEST END RD TAMPA, FL 33605 TOTOWA, NJ 07512 US No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-1474934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMERO, HECTOR DO NOT WRITE 4933 DISTRIBUTION DR TAMPA, FL 33605 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when renetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 000000919882 Trust Fund Contribution Added to Fees 05/14/08-80020-021 150.00 10. OFFICERS AND DIRECTORS TITLE NAME GOLDEN, WAYNE STREET ADDRESS 30 WESTEND RD. CITY-ST-ZIP **TOTOWA, NJ 07512** TITLE WHEELER, BRUCE NAME STREET ADDRESS 1109 KIRK ST. CITY-ST-ZIP ELK GROVE VILLAGE, IL TITLE NAME GOLDEN, WAYNE 30 WESTEND RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTOWA, NJ 07512 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or trustee engowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute first report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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