

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37932

FILED
Apr 22, 2009
Secretary of State

Entity Name: STAR STAINLESS SCREW CO.

Current Principal Place of Business:

4933 DISTRIBUTION DR
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

30 WEST END RD
TOTOWA, NJ 07512 US

New Mailing Address:

FEI Number: 22-1474934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, HECTOR
4933 DISTRIBUTION DR
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: GOLDEN, WAYNE
Address: 30 WESTEND RD.
City-St-Zip: TOTOWA, NJ 07512

Title: P () Delete
Name: WHEELER, BRUCE
Address: 1109 KIRK ST.
City-St-Zip: ELK GROVE VILLAGE, IL

Title: ST () Delete
Name: GOLDEN, WAYNE
Address: 30 WESTEND RD
City-St-Zip: TOTOWA, NJ 07512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS P MCNABOLA

CPA

04/22/2009

Electronic Signature of Signing Officer or Director

Date