

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37932

FILED
Apr 25, 2011
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:

1210 NORTH US HWY 301
SUITE A
TAMPA, FL 33619 US

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:

ROMERO, HECTOR
1210 NORTH US HWY 301
SUITE A
TAMPA, FL 33619 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS GUIGLIANO

CPA

04/25/2011

Electronic Signature of Signing Officer or Director

Date