

P92000003623

STATEMENT OF FACT

This Statement of Fact, dated December 9, 2020, is filed with the Florida Department of State, Division of Corporations (the "Division") to correct the corporate records of Tool Shack, Inc., a Florida corporation (the "Corporation"), Document Number P92000003623. We request that this Statement of Fact be added to the corporate records of the Corporation as a matter of public notice.

600355263956

On November 13, 2020, an identity thief submitted a fraudulent, unauthorized filing with the Division (the "First Fraudulent Filing") that reinstated the active status of the Corporation as a Florida corporation and changed the: (a) principal place of business; (b) mailing address; (c) name and address of the registered agent; and (d) officer/director detail of the Corporation. The First Fraudulent Filing included identifying **Thomas Crowley** ("Mr. Crowley") as an officer and director of the Corporation and **Crowley Petroleum Services, Inc.** as the registered agent of the Corporation. The identity thief signed the First Fraudulent Filing as Mr. Crowley. However, neither Mr. Crowley nor Crowley Petroleum Services, Inc. made or authorized this filing with the Division.

Further, on November 19, 2020, the identity thief submitted a fraudulent, unauthorized Amended Annual Report with the Division (the "Second Fraudulent Filing") that changed the: (a) principal place of business; (b) mailing address; (c) name and address of the registered agent; and (d) officer/director detail of the Corporation. The Second Fraudulent Filing included identifying Mr. Crowley as an officer, director and the registered agent of the Corporation. The identity thief signed the Second Fraudulent Filing as Mr. Crowley. However, Mr. Crowley did not make or authorize this filing with the Division.

On information and belief, (1) in 2016, the legal owners of the Corporation sold the assets of the Corporation to GSA Ventures, Inc. (d/b/a Tool Shack) and the Corporation no longer operates as a going concern; and (2) the legal owners of the Corporation cannot be located to provide assistance with submitting a filing with the Division to correct the corporate record of the Corporation.

For the avoidance of doubt, there is no, and has never been any, affiliation between the Corporation and Mr. Crowley or Crowley Petroleum Services, Inc., and neither Mr. Crowley nor Crowley Petroleum Services, Inc. has ever served as a registered agent, director, officer or shareholder of the Corporation.

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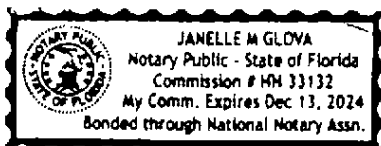
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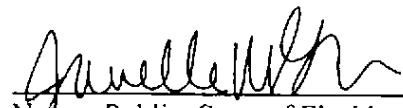
IN WITNESS WHEREOF, the undersigned have executed this Statement of Fact as of the date first above written.


THOMAS CROWLEY

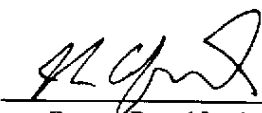
State of Florida)
 : ss.
County of Duval)

The foregoing instrument was acknowledged before me this 9th day of December 2020, by Thomas Crowley, who is personally known to me.



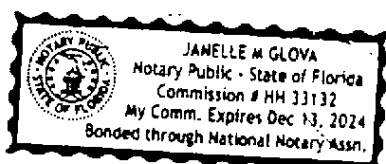

Notary Public, State of Florida
My commission expires: 12/13/2024
(Notary Seal)

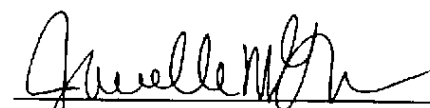
CROWLEY PETROLEUM SERVICES, INC.,
a Delaware corporation

By: 
Reece B. Alford
Corporate Secretary

State of Florida)
 : ss.
County of Duval)

The foregoing instrument was acknowledged before me this 9th day of December 2020, by Reece B. Alford, as Corporate Secretary of Crowley Petroleum Services, Inc., who is personally known to me.




Notary Public, State of Florida
My commission expires: 12/13/2024
(Notary Seal)