

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065968

Entity Name: A-ONE FASTENERS, INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1902 43 ST NORTH
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1902 43 ST NORTH
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3192795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATALLANA, CARLOS A
15012 BARBY AVENUE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MATALLANA, CARLOS A
2244 SHIRECREST COVE WAY
LUTZ, FL 33558 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATALLANA, JOHN
Address: 6522 YELLOW HAMMER
City-St-Zip: TAMPA, FL 33625

Title: V () Delete
Name: MATALLANA, CARLOS
Address: 2244 SHIRECREST COVE WAY
City-St-Zip: LUTZ, FL 33548

Title: T () Delete
Name: PAPPAN, PATRICIA
Address: 6402 FALCON COURT
City-St-Zip: TAMPA, FL 33625

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: CARLOS MATALLANA

MR

04/13/2009

Electronic Signature of Signing Officer or Director

Date