2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400000838

Entity Name: PROSPERITY TOOL, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2006 NATIONAL GUARD DRIVE PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

2006 NATIONAL GUARD DRIVE PLANT CITY, FL 33563

FEI Number: 59-3217167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAZULIA, ARNOLD 2006 NATIONAL GUARD DRIVE PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V/F

 Name:
 ZAZULIA, AMY C V/P

 Address:
 2006 NATIONAL GUARD DR.

 City-St-Zip:
 PLANT CITY, FL 33563 US

Title: VPD

Name: ZAZULIA, AMY

Address: 2006 NATIONAL GUARD DR City-St-Zip: PLANT CITY, FL 33563 US

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: AMY ZAZULIA VP 01/06/2010