

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000066192

Entity Name: TREASURE COAST FASTENERS, INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

3104 INDUSTRIAL AVE. 3
FT. PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

3104 INDUSTRIAL AVE. 3
FT. PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 65-0521107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEES, JOHN E JR
3261 SW WATER EDGE WAY
PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEES, JOHN E JR
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: DEES, MICHAEL J
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: TRES () Delete
Name: DEES, STEPHEN J
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: SEC () Delete
Name: DEES, JOHN E JR
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEES, JOHN E JR
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: TRES (X) Change () Addition
Name: DEES, JOHN E JR
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990 US

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: JOHN E. DEES, JR.

PRES

10/25/2007

Electronic Signature of Signing Officer or Director

Date