

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006866

Entity Name: PAUL'S TOOLS, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

20325 MOSS BEND CT
LUTZ, FL 33558 US

New Principal Place of Business:

21327 LAKE VIENNA DR
LAND O LAKES, FL 34638 US

Current Mailing Address:

P.O. BOX 1591
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-3296861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPIES, PAUL
20325 MOSS BEND CRT
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DEPIES, PAUL
21327 LAKE VIENNA DR
LAND O LAKES, FL 34638 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: PAUL DEPIES

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEPIES, PAUL
Address: 20325 MOSS BEND CRT
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEPIES, PAUL
Address: 21327 LAKE VIENNA DR
City-St-Zip: LAND O LAKES, FL 34638 US

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: PAUL DEPIES

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date