2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090538

FILED Apr 18, 2012 Secretary of State

Entity Name: FASTENERS SOUTHEAST SALES & SERVICE CORPORATION

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

1212 39TH STREET NORTH, SUITE 300 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1212 39TH STREET NORTH, SUITE 300 TAMPA, FL 33605

FEI Number: 59-3346815 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:

GILLESPIE, RUTH 1212 39TH STREET NORTH, SUITE 300 TAMPA, FL 33605 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

OFFICERS AND DIRECTORS:

Title: [

Name: ZAPPONE, FREDERICK

Address: 1212 39TH STREET NORTH, SUITE 300

City-St-Zip: TAMPA, FL 33605

Title:

Name: ZAPPONE, ANNETTE

Address: 1212 39TH STREET NORTH, SUITE 300

City-St-Zip: TAMPA, FL 33605

Title: V P

 Name:
 ZAPPONE, JONATHAN F

 Address:
 7635 CURRENCY DR

 City-St-Zip:
 ORLANDO, FL 32809

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: FRED ZAPPONE PRES 04/18/2012