

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037598

FILED
Jan 07, 2008
Secretary of State

Entity Name: SAM'S WHOLESALE TOOLS INC.

Current Principal Place of Business:

5065 NW 3RD. ST.
UNIT C
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

5065 NW 3RD. ST.
UNIT C
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0665169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, JONATHAN
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVERSTEIN, SAMUEL
Address: 5065 NW 3RD STREET UNIT C
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMUEL SILVERSTEIN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date