

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: FORGE FASTENER & SUPPLY, CO.

Current Principal Place of Business:

2502 JMT INDUSTRIAL DR
STE 103
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 680701
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 59-3392005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEFIELD, RODNEY D
6131 LAKEVILLE RD.
ORLANDO, FL 32818 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: PSTD
Name: BENEFIELD, RODNEY D
Address: 6131 LAKEVIEW ROAD
City-St-Zip: ORLANDO, FL 32818

Title: PSTD
Name: BENEFIELD, RODNEY D
Address: 6131 LAKEVILLE RD
City-St-Zip: ORLANDO, FL 32818

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: RODNEY D. BENEFIELD

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date