2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065404

Entity Name: PONDELLA TOOLS, INC.

FILED Mar 23, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

11560 BENTWOOD COURT NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

11560 BENTWOOD COURT NORTH FORT MYERS, FL 33917

FEI Number: 65-0693636 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:

JAQUISS, GORDON 11560 BENTWOOD COURT NORTH FORT MYERS, FL 33917 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:
 JAQUISS, GORDON W

 Address:
 11560 BENTWOOD COURT

 City-St-Zip:
 NORTH FORT MYERS, FL 33917

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: GORDON JAQUISS OWNE 03/23/2012