

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094236

FILED
Apr 22, 2008
Secretary of State

Entity Name: INTERNATIONAL FASTENERS, INC.

Current Principal Place of Business:

1341 MASSARO BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1341 MASSARO BLVD
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3410826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZZARA, HERMAN
2203 N. LOIS AVE., STE 700
TAMPA, FL 33622 US

Name and Address of New Registered Agent:

LAZZARA, HERMAN
ONE TAMPA CITY CENTER
SUITE 2600
TAMPA, FL 33602 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CARLINO, PETER D
Address: 1341 MASSARO BLVD.
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: CARLINO, TINA
Address: 1341 MASSARO BLVD.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TINA CARLINO

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date