

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000051505

FILED
Oct 13, 2011
Secretary of State

Entity Name: AMERICAN TOOL SUPPLY CORP.

Current Principal Place of Business:

10423 SW 16TH MANOR
DAVIE, FL 33324 US

New Principal Place of Business:

1501 SW LEJEUNE RD
CORAL GABLES, FL 33134 US

Current Mailing Address:

10423 SW 16TH MANOR
DAVIE, FL 33324 US

New Mailing Address:

1501 SW LEJEUNE RD
CORAL GABLES, FL 33134 US

FEI Number: 65-0769193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERS, KARIC D
10423 SW 16TH MANOR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

FORMAN & PARKER, CPA, PA
1501 SW LEJEUNE RD
CORAL GABLES, FL 33134 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: ANDREW S. PARKER

10/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: FORMAN & PARKER, CPA, PA
Address: 1501 SW LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134 US

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: ANDREW S. PARKER

P D

10/13/2011

Electronic Signature of Signing Officer or Director

Date