

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062265

FILED
Jan 15, 2009
Secretary of State

Entity Name: BOB'S TOOL COMPANY, INC.

Current Principal Place of Business:

8571 CROSSBAY DRIVE
ORLANDO, FL

New Principal Place of Business:

8571 CROSSBAY DRIVE
ORLANDO, FL 32829 US

Current Mailing Address:

8571 CROSSBAY DRIVE
ORLANDO, FL

New Mailing Address:

8571 CROSSBAY DRIVE
ORLANDO, FL 32829 US

FEI Number: 59-3522566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, CRAIG B
105 EAST ROBINSON STREET SUITE 501
ORLANDO, FL 32801 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: BREHEIM, ROBERT N
Address: 8571 CROSSBAY DRIVE
City-St-Zip: ORLANDO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BREHEIM, ROBERT N
Address: 8571 CROSSBAY DRIVE
City-St-Zip: ORLANDO, FL 32829 US

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: ROBERT N. BREHEIM

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date