2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086457

Entity Name: QUALIFIED FASTENERS OF FLORIDA, INC.

Apr 21, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

450 FERN MEADOW LOOP OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

450 FERN MEADOW LOOP OCOEE, FL 34761

FEI Number: 59-3536248 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:

AGNONE, RALPH 452 PELIĆAN MOORINGS VENICE, FL 34285

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LEWIS, JAMES B Name: 70 WINNECOMAC AVE Address: City-St-Zip: DEER PARK, NY 11729

Title:

Name: LISTER, STEVEN W 450 FERN MEADOW LOOP Address: OCOEE, FL 34761 City-St-Zip:

Title:

AGNONE, RALPH M Name: 117 NADIA COURT Address:

City-St-Zip: PORT JEFFERSON, NY 11777

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: RALPH AGNONE D 04/21/2010