

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086457

FILED
Mar 21, 2012
Secretary of State

Entity Name: QUALIFIED FASTENERS OF FLORIDA, INC.

Current Principal Place of Business:

450 FERN MEADOW LOOP
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

450 FERN MEADOW LOOP
OCOEE, FL 34761

New Mailing Address:

FEI Number: 59-3536248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNONE, RALPH
452 PELICAN MOORINGS
VENICE, FL 34285 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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: AGNONE, RALPH M
Address: 117 NADIA COURT
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

03/21/2012

Electronic Signature of Signing Officer or Director

Date