

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78367

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE TOOL PLACE CORP.

Current Principal Place of Business:

9389 NW 13TH ST #6
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9389 NW 13TH ST #6
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0281492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BISCHOFF, EDGARDO
9389 NW 13TH ST #6
MIAMI, FL 33172 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: PSD
Name: BISCHOFF, EDGARDO
Address: 9389 NW 13TH ST
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: IDARRAGA, MARTHA
Address: 9389 NW 13TH ST
City-St-Zip: MIAMI, FL 33172

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: EDGARDO BISCHOFF

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date