

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209525

FILED
Feb 08, 2012
Secretary of State

Entity Name: YALE OGRON MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

15201 NW 34 AVE
OPA LOCKA, FL 330542449

New Principal Place of Business:

Current Mailing Address:

15201 NW 34 AVE
OPA LOCKA, FL 330542449

New Mailing Address:

FEI Number: 59-0830594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGRON, JEFFREY
15201 NW 34 AVE
OPA LOCKA, FL 330542449 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: PD
Name: OGRON, YALE
Address: 15201 NW 34TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VD
Name: OGRON, JEFFREY
Address: 15201 NW 34TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: RODRIGUEZ, SHARRY O MRS
Address: 15201 NW 34 AVE
City-St-Zip: OPA LOCKA, FL 33054

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: JEFFREY OGRON

EXVP

02/08/2012

Electronic Signature of Signing Officer or Director

Date