

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005904

FILED
Mar 07, 2011
Secretary of State

Entity Name: JOHN STREET INVESTMENT CO., INC.

Current Principal Place of Business:

103 RIDGEDALE AVE.
MORRISTOWN, NJ 07962

New Principal Place of Business:

Current Mailing Address:

103 RIDGEDALE AVE.
MORRISTOWN, NJ 07962

New Mailing Address:

FEI Number: 22-1128660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBOLD, GAIL
3542 CHESSINGTON ST
CLERMONT, FL 34711 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: PC
Name: SEIBOLD, ROBERT
Address: 103 RIDGEDALE AVE.
City-St-Zip: MORRISTOWN, NJ 07962

Title: DST
Name: SEIBOLD, GAIL
Address: 103 RIDGEDALE AVE.
City-St-Zip: MORRISTOWN, NJ 07962

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: GAIL SEIBOLD

DST

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date