

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003621

Entity Name: JAY R. SMITH MFG. CO

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

2781 GUNTER PARK DRIVE EAST
MONTGOMERY, AL 36109

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3237
MONTGOMERY, AL 36109

New Mailing Address:

FEI Number: 27-2803061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: LUONG, ANN
Address: 15125 PROCTOR AVE
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: VP
Name: CHROMEY, STEVE
Address: 2781 GUNTER PARK DRIVE EAST
City-St-Zip: MONTGOMERY, AL 36109

Title: P
Name: SMITH, JAY L
Address: 2781 GUNTER PARK DRIVE EAST
City-St-Zip: MONTGOMERY, AL 36109

Title: CEO
Name: MORRIS, DONALD E
Address: 15125 PROCTOR AVENUE
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: S
Name: ROTH, HOLLY L
Address: 2781 GUNTER PARK DRIVE EAST
City-St-Zip: MONTGOMERY, AL 36109

Title: T
Name: MORRIS, RANDALL G
Address: 15125 PROCTOR AVENUE
City-St-Zip: CITY OF INDUSTRY, CA 91746

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: HOLLY ROTH

S

04/03/2012

Electronic Signature of Signing Officer or Director

Date