

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72692

Entity Name: JEPSEN TOOL COMPANY, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

6864 PHILLIPS PARKWAY DR. SOUTH
JACKSONVILLE, FL 322561564

New Principal Place of Business:

Current Mailing Address:

6864 PHILLIPS PARKWAY DR. SOUTH
JACKSONVILLE, FL 322561564

New Mailing Address:

FEI Number: 59-2876618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVRY DEWAN
7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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: P
Name: SPECKHAHN, HENRY D.
Address: 2571 N. OCEAN SHORE BLVD.
City-St-Zip: BEVERLY BEACH, FL

Title: ST
Name: SPECKHAHN, INGEBORG S.
Address: 2571 N. OCEAN SHORE BLVD.
City-St-Zip: BEVERLY BEACH, FL

Title: V
Name: SPECKHAHN, MICHAEL
Address: 131 MAYS COVE
City-St-Zip: EAST PALATKA, FL

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: HENRY SPECKHAHN

PRES

05/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date