

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125809

Entity Name: YANKEE TOOL & DIE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3439 RUSSELL RD.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

3439 RUSSELL RD.
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 20-3448546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CHARLES
3439 RUSSELL RD.
GREEN COVE SPRINGS, FL 32043 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: HAMILTON, CHARLES
Address: 3439 RUSSELL RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S
Name: HAMILTON, DENISE
Address: 3439 RUSSELL RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: CHARLES HAMILTON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date