2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003621

Entity Name: JAY R. SMITH MFG. CO

Current Principal Place of Business:

2781 GUNTER PARK DRIVE EAST MONTGOMERY. AL 36109

Current Mailing Address:

P.O. BOX 3237

MONTGOMERY, AL 36109

FEI Number: 27-2803061 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

15125 PROCTOR AVENUE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2022

Secretary of State

9303217496CC

Officer/Director Detail:

Title CEO Title TREASURER

Name MORRIS, DONALD E Name MORRIS, RANDALL G

City-State-Zip: CITY OF INDUSTRY CA 91746 City-State-Zip: CITY OF INDUSTRY CA 91746

Address

15125 PROCTOR AVENUE

Title SECRETARY Title PRESIDENT

Name KRISTIN, KAHLE Name MORRIS, BARRETT

Address 15125 PROCTOR AVE Address 15125 PROCTOR AVE

City-State-Zip: CITY OF INDUSTRY CA 91746 City-State-Zip: CITY OF INDUSTRT 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: RANDALL MORRIS TREASURER 03/14/2022