2024 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO	Title	TREASURER
Name	MORRIS, DONALD E	Name	MORRIS, RANDALL G
Address	15125 PROCTOR AVENUE	Address	15125 PROCTOR AVENUE
City-State-Zip:	CITY OF INDUSTRY CA 91746	City-State-Zip:	CITY OF INDUSTRY CA 91746
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
Title	EXECUTIVE VICE PRESIDENT		
Name	CHROMEY, STEVE		
Address	2781 GUNTER PARK DRIVE EAST		
City-State-Zip:	MONTGOMERY AL 36109		

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: STEVE CHROMEY

EXECUTIVE VICE PRESIDENT 03/06/2024

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 06, 2024 Secretary of State 1572700732CC