

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225261

FILED
Apr 20, 2012
Secretary of State

Entity Name: E.R. JAHNA INDUSTRIES, INC.

Current Principal Place of Business:

202 E STUART AVE
P.O. DRAWER 840
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

202 E STUART AVE
P.O. DRAWER 840
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 59-0874072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD C
202 E STUART AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

JAHNA, JAMES A SR
202 E STUART AVE
LAKE WALES, FL 33853 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: JAMES A JAHNA SR

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: JOHNSON, REBEKAH J
Address: 202 EAST STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VST
Name: MCCOLLUM, R. CARL
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VD
Name: JAHNA, JAMES A
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: D
Name: MYERS, CB JR
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: PD
Name: KEESLER, ALLEN J JR
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VD
Name: JAHNA, GRETCHEN E
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 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: ALLEN J KEESLER JR

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date