

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473523

FILED
Mar 15, 2012
Secretary of State

Entity Name: J.J. SEIFERT MACHINE CO., INC.

Current Principal Place of Business:

HWY 41 VIDOR AVE.
SUN CITY, FL 33586 US

New Principal Place of Business:

122 SCHOOLHOUSE HILL
WOODSTOCK, VT 05091 US

Current Mailing Address:

P. O. BOX 7055
SUN CITY, FL 33586 US

New Mailing Address:

122 SCHOOLHOUSE HILL
WOODSTOCK, VT 05091 US

FEI Number: 59-1613408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLEN, PAMELA S
4204-4212 OLD HWY 41
SUN CITY, FL 33586 US

Name and Address of New Registered Agent:

CFRA, LLC
100 SOUTH ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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: LAUREL LOCKETT

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: AHLEN, PAMELA S
Address: 122 SCHOOLHOUSE HILL
City-St-Zip: WOODSTOCK, VT 05091 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: PAMELA S. AHLEN

PVST

03/15/2012

Electronic Signature of Signing Officer or Director

Date