

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829966

FILED
Jan 11, 2012
Secretary of State

Entity Name: C.O. JELLIFF CORPORATION

Current Principal Place of Business:

354 PEQUOT AVENUE
SOUTHPORT, CT 06890

New Principal Place of Business:

Current Mailing Address:

PO BOX 758
SOUTHPORT, CT 06890 US

New Mailing Address:

FEI Number: 06-0404250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDAH, MICHAEL
1351 NE 51ST STREET
POMPANO BEACH, FL 33064 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: DT
Name: WHEELER, HALSTED W.
Address: 67 BLUFF AVE
City-St-Zip: NORWALK, CT 06853

Title: P
Name: WHEELER, GEOFFREY
Address: 1008 ISLAND DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: WHEELER, WILMOT F., III
Address: 54344 STARLITE
City-St-Zip: UTICE, MI

Title: D
Name: WHEELER, HALSTED W., JR.
Address: 242 ALMA ST.
City-St-Zip: SAN FRANCISCO, CA

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: RAND GLUCROFT

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date