

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857770

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE KEGEL COMPANY, INC.

Current Principal Place of Business:

1951 LONGLEAF BLVD
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

1951 LONGLEAF BLVD
PO BOX 3370
LAKE WALES, FL 338593370

New Mailing Address:

FEI Number: 43-1263659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN M
1050 W LAKE OTIS DR
WINTER HAVEN, FL 33880 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: PD
Name: DAVIS, JOHN M.
Address: 1050 W LAKE OTIS DR
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: STD
Name: DAVIS, LINDA M.
Address: 1050 W LAKE OTIS DR
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VPD
Name: DAVIS, MARK
Address: 5106 BASS AVE
City-St-Zip: SEBRING, FL

Title: VP
Name: DAVIS, DENNIS W
Address: 4605 CALTRAVA
City-St-Zip: SEBRING, FL

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: JOHN M DAVIS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date