2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2007
Secretary of State

DOCUMENT# F02000000039

Entity Name: JASPER CHAIR COMPANY

Current Principal Place of Business:

534 EAST 8TH STREET
JASPER, IN 475470311

New Principal Place of Business:

Current Mailing Address:

PO BOX 311
JASPER, IN 475470311

New Mailing Address:

FEI Number: 35-0420240 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

E & K MARKETING GROUP
2263 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: BARTH, JEFF S
Address: 534 EAST 8TH STREET
City-St-Zip: JASPER, IN

Title: SM ( ) Delete
Name: LUEGERS, GREG S
Address: 534 EAST 8TH STREET
City-St-Zip: JASPER, IN

Title: D ( ) Delete
Name: BARTH, CHAD F
Address: 534 EAST 8TH STREET
City-St-Zip: JASPER, IN

Title: D ( ) Delete
Name: BERGER, GILBERT
Address: 534 EAST 8TH STREET
City-St-Zip: JASPER, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF S BARTH PRES 04/28/2007

Electronic Signature of Signing Officer or Director Date