

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001573

Entity Name: JOFCO INTERNATIONAL, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

13TH & VINE
JASPER, IN 47547

New Principal Place of Business:

402 EAST 13TH STREET
JASPER, IN 47546

Current Mailing Address:

P.O. BOX 71
JASPER, IN 475470071

New Mailing Address:

P.O. BOX 71
JASPER, IN 47547

FEI Number: 35-0420350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: STEURER, JOSEPH
Address: 404 REYLING DR.
City-St-Zip: JASPER, IN 47546

Title: D () Delete
Name: MESSMER, BERNARD
Address: 955 DORETT ST.
City-St-Zip: JASPER, IN 47546

Title: P () Delete
Name: RUBINO, BILL
Address: 451 33RD ST.
City-St-Zip: JASPER, IN 47546

Title: S () Delete
Name: TRETTER, KENNETH
Address: 706 ORCHARD ROAD
City-St-Zip: HUNTINGBURG, IN 47542

Title: T () Delete
Name: STURM, GREGORY
Address: 3128 DEER CREEK DR.
City-St-Zip: VINCENNES, IN 47591

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:

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: ADAM SMITH

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date