

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004728

Entity Name: THE J.M. FRY COMPANY

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

4329 EUBANK ROAD
HENRICO, VA 232314314 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7719
HENRICO, VA 232310219 US

New Mailing Address:

FEI Number: 54-0804613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, HUGH R JR
4408 WINDING RIVER DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CIARLELLI, MICHAEL B
4888 JULIANA RESERVE DRIVE
AUBURNDALE, FL 33823 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: MICHAEL B. CIARLELLI

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HODGES, BILLY J
Address: 4329 EUBANK ROAD
City-St-Zip: HENRICO, VA 232314314 US

Title: TD
Name: HODGES, ROBERT A
Address: 4329 EUBANK ROAD
City-St-Zip: HENRICO, VA 232314314 US

Title: SD
Name: HODGES, JAMES H
Address: 4329 EUBANK ROAD
City-St-Zip: HENRICO, VA 232314314 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: JAMES H. HODGES

SD

03/05/2012

Electronic Signature of Signing Officer or Director

Date