2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003961

Entity Name: JON-DON, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1551 102ND AVENUE NORTH ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

400 MEDINAH RD ROSELLE, IL 60172

FEI Number: 36-2974501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PAOLELLA, JOHN PRESIDE

Address: 400 MEDINAH RD City-St-Zip: ROSELLE, IL 60172

Title: VP

Name: PAOLELLA, DOMINIC VICE PR

Address: 400 MEDINAH RD City-St-Zip: ROSELLE, IL 60172

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: DWIGHT DAHL CON 04/19/2012