

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006584

FILED
Jan 04, 2011
Secretary of State

Entity Name: JOSEPH B. FAY CO.

Current Principal Place of Business:

100 SKY LANE
TARENTUM, PA 15084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66
RUSSELLTON, PA 15076

New Mailing Address:

FEI Number: 25-0930077 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FAY, ROBERT B. JR.
Address: P.O. BOX 66
City-St-Zip: RUSSELLTON, PA 15076

Title: PD
Name: FAY, SHAWN M. SR.
Address: P.O. BOX 66
City-St-Zip: RUSSELLTON, PA 15076

Title: V
Name: WATKINS, DENNIS
Address: P.O. BOX 66
City-St-Zip: RUSSELLTON, PA 15076

Title: V
Name: WILKINSON, JAMES E.
Address: P.O. BOX 66
City-St-Zip: RUSSELLTON, PA 15076

Title: V
Name: WESTROM, THOMAS M.
Address: P.O. BOX 66
City-St-Zip: RUSSELLTON, PA 15076

Title: MS
Name: DACEY, ARLEEN F.
Address: P.O. BOX 66
City-St-Zip: RUSSELLTON, PA 15076

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: ARLEEN F. DACEY

SEC.

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date