

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000129

Entity Name: J. & D. MACHINERY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5376 TOWERING PINES LANE NW
HACKENSACK, MN 56452

New Principal Place of Business:

Current Mailing Address:

10396 HERITAGE BAY BLVD
NAPLES, FL 34120

New Mailing Address:

FEI Number: 41-1407349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHS, JOHN D CP
10396 HERITAGE BAY BLVD
NAPLES, FL 34120 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: CP
Name: OCHS, JOHN D CP
Address: 10396 HERITAGE BAY BLVD
City-St-Zip: NAPLES, FL 34120

Title: ST
Name: OCHS, ANDREW D
Address: 14509 80TH. ST.
City-St-Zip: BECKER, MN 55308

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: JOHN OCHS

CP

02/18/2011

Electronic Signature of Signing Officer or Director

Date