

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001628

FILED
Jan 17, 2012
Secretary of State

Entity Name: JESS HOWARD ELECTRIC COMPANY

Current Principal Place of Business:

6630 TAYLOR ROAD
BLACKLICK, OH 43004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 400
BLACKLICK, OH 43004

New Mailing Address:

FEI Number: 31-4405752

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: HOWARD, JESS E
Address: 6630 TAYLOR ROAD
City-St-Zip: BLACKLICK, OH 43004

Title: P
Name: HOWARD, JONATHAN F
Address: 6630 TAYLOR ROAD
City-St-Zip: BLACKLICK, OH 43004

Title: V
Name: WALT, WILLIAM C
Address: 6630 TAYLOR ROAD
City-St-Zip: BLACKLICK, OH 43004

Title: S
Name: BOLTON, F.A.
Address: 6630 TAYLOR ROAD
City-St-Zip: BLACKLICK, OH 43004

Title: T
Name: BARWICK, BRIAN A
Address: 6630 TAYLOR ROAD
City-St-Zip: BLACKLICK, OH 43004

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: BRIAN BARWICK

CONT

01/17/2012

Electronic Signature of Signing Officer or Director

Date