

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41813

Entity Name: STITCH-TEC CO., INC.

FILED  
Jul 24, 2006  
Secretary of State

## Current Principal Place of Business:

887 N WASHINGTON ST  
P.O BOX 253  
NASHVILLE, IL 62263 US

## New Principal Place of Business:

## Current Mailing Address:

887 N WASHINGTON ST  
P.O BOX 253  
NASHVILLE, IL 62263 US

## New Mailing Address:

FEI Number: 59-2299946

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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: JONES, ERIC R  
Address: P.O. BOX 253  
City-St-Zip: NASHVILLE, IL 62263

Title: VP ( ) Delete  
Name: JONES, H J  
Address: P.O. BOX 253 N/A  
City-St-Zip: NASHVILLE, IL 62263

Title: S ( ) Delete  
Name: JONES, PAT  
Address: P.O. BOX 253 N/A  
City-St-Zip: NASHVILLE, IL 62263

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: JONES, ERIC R  
Address: P.O. BOX 253  
City-St-Zip: NASHVILLE, IL 62263

Title: S (X) Change ( ) Addition  
Name: JONES, ERIC R  
Address: P.O. BOX 253  
City-St-Zip: NASHVILLE, IL 62263

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC R JONES

PRES

07/24/2006

Electronic Signature of Signing Officer or Director

Date