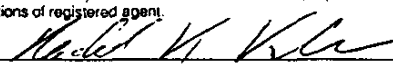
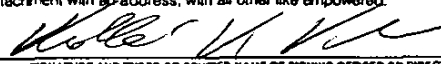


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

1 Feb 29, 2008 8:00 am
Secretary of State

01-23-2008 90008 020 ***150.00

DOCUMENT # J21759			
1. Entity Name H & R TOOL & DIE CO., INC.			
Principal Place of Business 2370 DOBBS ROAD P.O. BOX 60072 ST. AUGUSTINE, FL 32086		Mailing Address 2370 DOBBS ROAD P.O. BOX 60072 ST. AUGUSTINE, FL 32086	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc. P.O. Box 860072		Suite, Apt. #, etc. P.O. Box 860072	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2708107		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCCLURE, GEORGE M. 81 KING ST. #A ST. AUGUSTINE, FL 32084		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE  HERBERT K. KLEIN		DATE 01/18/08	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP KLEIN, HERBERT K. 300 PINE ROAD P.O. BOX 40 ELKTON, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Herbert K. Klein		Date 02/27/08 904/829-6739	

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