

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21759

Entity Name: H & R TOOL & DIE CO., INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2370 DOBBS ROAD
P.O. BOX 860072
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

2370 DOBBS ROAD
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

2370 DOBBS ROAD
P.O. BOX 860072
ST. AUGUSTINE, FL 32086

New Mailing Address:

2370 DOBBS ROAD
P.O. BOX 860072
ST. AUGUSTINE, FL 32086 US

FEI Number: 59-2708107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, GEORGE M.
81 KING ST. #A
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLEIN, HERBERT K.
Address: 300 PINE ROAD P.O. BOX 40
City-St-Zip: ELKTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RANDY KLEIN
Address: 5200 DON MANUEL RD.
City-St-Zip: ELKTON, FL 32033 US

I hereby certify that the information supplied with this filing does not qualify 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: RANDY KLEIN

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date