

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J21759

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

FILED
Dec 14, 2009
Secretary of State**Current Principal Place of Business:**2370 DOBBS ROAD
ST. AUGUSTINE, FL 32086 US**New Principal Place of Business:****Current Mailing Address:**2370 DOBBS ROAD
P.O. BOX 860072
ST. AUGUSTINE, FL 32086 US**New Mailing Address:**

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

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: RANDY KLEIN
Address: 5200 DON MANUEL RD.
City-St-Zip: ELKTON, FL 32033 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: HERBERT K. KLEIN
Address: 300 PINE ROAD P.O. BOX 40
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: HERBERT K. KLEIN

DP

12/14/2009

Electronic Signature of Signing Officer or Director

Date