

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J54884

Entity Name: D & J APIARY, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

MARIO E. JAKOB
17732 S. E. 283RD AVE
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

MARIO E. JAKOB
17732 S.E. 283RD AVE
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 59-2764151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKOB, MARIO E.
17732 S.E. 283RD AVE
UMATILLA, FL 32784 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: PSD
Name: JAKOB, MARIO
Address: 17732 S.E. 283RD AVE
City-St-Zip: UMATILLA, FL 32784

Title: VPD
Name: RANDALL, ANTHONY S
Address: 40819 W 2ND AVE
City-St-Zip: UMATILLA, FL 32784

Title: SECR
Name: JAKOB, SHELLY A
Address: 17732 SE 283RD AVE
City-St-Zip: UMATILLA, FL 32784

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: MARIO JAKOB

PSD

05/12/2011

Electronic Signature of Signing Officer or Director

Date