

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35273

FILED
Jan 06, 2011
Secretary of State

Entity Name: J & D MANUFACTURING COMPANY

Current Principal Place of Business:

375 MEARS BLVD
P. O. BOX 1945
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1945
P. O. BOX 1945
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 65-0159880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAERCHER, DAVID
375 MEARS BLVD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

KAERCHER, DAVID M
375 MEARS BLVD
OLDSMAR, FL 34677 US

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: DAVID M. KAERCHER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KAERCHER, DAVID M
Address: 375 MEARS BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: KAERCHER, MATTHEW C
Address: 3125 TEAL TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S
Name: KAERCHER, DAVID J
Address: 254 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677

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: DAVID M. KAERCHER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date