

2004 FOR PROFIT CORPORATION ANNUAL REPORT

MAIL

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91251 007 ***150.00

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1. Entity Name
EDRON FIXTURE CORP.



Principal Place of Business
NO. 1 LEGGET RD.
CARTHAGE, MO 64836

Mailing Address
NO. 1 LEGGET RD.
CARTHAGE, MO 64836

2. Principal Place of Business

3595 N.W. 125th St.
Suite, Apt. #, etc.

3. Mailing Address

No 1 Leggett Road
Suite, Apt. #, etc.



04272004

Chg-P

CR2E034 (10/03)

City & State

Miami FL

City & State

Carthage MO

4. FEI Number

43-1888026

Applied For

Not Applicable

Zip

33167

Country

USA

Zip

64836

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GRIFFIN, ROBERT G
NO. LEGGETT ROAD
CARTHAGE, MO 64836 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
JEFFERIES, ROBERT A JR
NO 1 LEGGETT ROAD
CARTHAGE, MO 64836 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS
JETT, ERNEST C
NO. 1 LEGGET RD.
CARTHAGE, MO 64836 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GLAUBER, MICHAEL A
NO 1 LEGGETT ROAD
CARTHAGE, MO 64836 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PURSER, KENNETH W
NO 1 LEGGETT ROAD
CARTHAGE, MO 64836 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
MOSSBECK, SHERI L
NO 1 LEGGETT ROAD
CARTHAGE, MO 64836 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Griffin Robert G
No 1 Leggett Road
Carthage, MO, 64836 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS
Jett, Ernest C
No 1 Leggett Road
Carthage, MO 64836 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
Flanagan, Matthew C
No. 1 Leggett Road
Carthage, MO 64836 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 exemption stated in Section 119.07(3)(i), 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:

Kenneth W. Purser

Kenneth W. Purser
Vice President

4/29/04

(417) 358-813

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #