

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062673

Entity Name: JDF TOOL AND DIE, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

11021 MILL CREEK WAY
#801
FORT MYERS, FL 33913

Current Mailing Address:

11021 MILL CREEK WAY
#801
FORT MYERS, FL 33913

New Principal Place of Business:

9901 1ST EAST
UNIT A
TREASURE ISLAND, FL 33706

New Mailing Address:

9901 1ST EAST
UNIT A
TREASURE ISLAND, FL 33706

FEI Number: 59-3665556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILIPPI, JAMES
11021 MILL CREEK WAY
#801
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

DEFILIPPI, JAMES
9901 1ST EAST
UNIT A
TREASURE ISLAND, FL 33706 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFILIPPI, JAMES
Address: 11021 MILL CREEK WAY
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEFILIPPI, JAMES
Address: 9901 1ST EAST UNIT A
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES DEFILIPPI

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date