

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144196

Entity Name: JACOB TOOLE ALUMINIUM, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

10 WINTERSET DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

10 WINTERSET DR
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 33-1076233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOLE, JACOB
10 WINTERSET DR
WINTER HAVEN, FL 33884 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: PD () Delete
Name: TOOLE, JACOB
Address: 10 WINTERSET DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Delete
Name: MEADE, ZEBULON C
Address: 412 AVENUE H SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACOB TOOLE

P

10/15/2007

Electronic Signature of Signing Officer or Director

Date