

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000141266

FILED
Sep 17, 2011
Secretary of State

Entity Name: REVERE MANUFACTURED PRODUCTS CO., INC.

Current Principal Place of Business:

5323 HIGHWAY AVE.
JACKSONVILLE, FL 32254

New Principal Place of Business:

7720 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

5323 HIGHWAY AVE.
JACKSONVILLE, FL 32254

New Mailing Address:

7720 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 59-3827440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, HOWARD W
704 E DORCHESTER DR
JACKSONVILLE, FL 32259 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: PRES
Name: KAUFMANN, ANDREW C
Address: 716 E. DORCHESTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: KAUFMANN, HOWARD W
Address: 704 E DORCHESTER DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: SEC
Name: KAUFMANN, BEVERLY K
Address: 704 E DORCHESTER DR
City-St-Zip: JACKSONVILLE, FL 32259

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: HOWARD W. KAUFMANN

VP

09/17/2011

Electronic Signature of Signing Officer or Director

Date