

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100130

Entity Name: J.L. FILBEY & SONS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

745 NW 92ND AVENUE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

745 NW 92ND AVENUE
PLANTATION, FL 33324 US

New Mailing Address:

100 E. 14TH STREET
APT 1706
CHICAGO, IL 60605 US

FEI Number: 26-0859418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILBEY, LYN C
745 NW 92ND AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WESTMORELAND, KENDALL
3215 NE 184TH STREET
APT 14113
NORTH MIAMI BEACH, FL 33160 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: KENDALL WESTMORELAND

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILBEY, LYN C
Address: 745 NW 92ND
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: FILBEY, JAMES L
Address: 100 E. 14TH STREET, APT 1706
City-St-Zip: CHICAGO, IL 60605

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: LYN FILBEY

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date