

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091376

Entity Name: J AND K STRACHAN, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

564 EAST KESLEY LN
JACKSONVILLE, FL 32259

New Principal Place of Business:

391-B CORPORATE WAY
ORANGE PARK, FL 322073

Current Mailing Address:

564 EAST KESLEY LN
JACKSONVILLE, FL 32259

New Mailing Address:

391-B CORPORATE WAY
ORANGE PARK, FL 32073

FEI Number: 45-4444959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE
TALLAHASSEE, FL 32303 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: STRACHAN, JOHN R
Address: 391-B CORPORATE WAY
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: STRACHAN, KIM C
Address: 391-B CORPORATE WAY
City-St-Zip: ORANGE PARK, FL 32073

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: JOHN STRACHAN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date