

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29160

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE JOHN HARLAN COMPANY OF FLORIDA

Current Principal Place of Business:

9810 PAGE BLVD
ST LOUIS, MO 63132 US

New Principal Place of Business:

Current Mailing Address:

9810 PAGE BLVD
ST LOUIS, MO 63132 US

New Mailing Address:

FEI Number: 43-1175091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN M HARLAN JR
2126 N. PORPOISE POINT LANE
VERO BEACH, FL 32963 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
Name: HARLAN, JOHN M. JR.
Address: 12800 TOPPING ACRES
City-St-Zip: TOWN & COUNTRY, MO 63131

Title: VD
Name: HARLAN, KATHLEEN KELLY
Address: 12800 TOPPING ACRES
City-St-Zip: TOWN & COUNTRY, MO

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 M HARLAN JR

MR

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date