

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31741

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** STANDARD BELLOWS CO.

**Current Principal Place of Business:**

375 TURNPIKE RD.  
WINDSOR LOCKS, CT 06096

**New Principal Place of Business:**

**Current Mailing Address:**

375 TURNPIKE RD.  
WINDSOR LOCKS, CT 06096

**New Mailing Address:**

FEI Number: 06-0775212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TKACZ, STANLEY  
14 HUNTSMAN LOOK  
ORMOND BEACH, FL 32174 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: P  
Name: TKACZ, STANLEY  
Address: 14 HUNTSMAN LOOK  
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST  
Name: TKACZ, THOMAS  
Address: 24 HAYES RD  
City-St-Zip: BARKHAMSTED N CANTON, CT 06059

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: STANLEY TKACZ

PRES

03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date