

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31741

FILED
Feb 08, 2012
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:

375 ELLA T GRASSO TURNPIKE
WINDSOR LOCKS, CT 06096

Current Mailing Address:

375 TURNPIKE RD.
WINDSOR LOCKS, CT 06096

New Mailing Address:

375 ELLA T GRASSO TURNPIKE
WINDSOR LOCKS, CT 06096

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

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date