2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010915

Entity Name: J. A. HABERLEIN JR., INC.

US

US

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

785 ELM TREE LANE BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

785 ELM TREE LANE BOCA RATON, FL 33486 US

FEI Number: 65-0893402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HABERLEIN, JOHN A JR. 785 ELM TREE LANE BOCA RATON, FL 33486

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: PSD

Name: HABERLEIN, JOHN A JR.
Address: 785 ELM TREE LANE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VTD

 Name:
 HABERLEIN, TONYA J

 Address:
 785 ELM TREE LANE

 City-St-Zip:
 BOCA RATON, FL 33486 US

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 HABERLEIN PRES 01/04/2012