

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079186

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE J.M. STUDEBAKER COMPANY

Current Principal Place of Business:

2717 SIESTA DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

PO BOX 15588
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-0946148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUDEBAKER, JOHN
2717 SIESTA DRIVE
SARASOTA, FL 34239 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: STUDEBAKER, JAMES M PRESIDE
Address: 2717 SIESTA DR
City-St-Zip: SARASOTA, FL 34239

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: JAMES M. STUDEBAKER

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date