2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38386

Entity Name: J. KAPLAN CO., INC.

Current Principal Place of Business:

11669 N.W. 11TH ST.

PEMBROKE PINES, FL 33026

Current Mailing Address:

PO BOX 823437

SOUTH FLORIDA, FL 33082

FEI Number: 65-0252729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPLAN, GERALD BPRES 11669 N.W. 11TH ST. PEMBROKE PINES, FL 33026 US

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

FILED Apr 23, 2013

Secretary of State

CC6224100487

Officer/Director Detail:

Title P/S Title VP/T

Name KAPLAN, GERALD BPRES Name KAPLAN, STEPHANIE

Address 11669 NW 11TH ST Address 1508 ELMWOOD AVE. UNIT 2

City-State-Zip: PEMBROKE PINES FL 33026 City-State-Zip: EVANSTON IL 60201

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GERALD KAPLAN

PRESIDENT

04/23/2013

Date