2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000361

Entity Name: T.V. JOHN & SON, INC.

Current Principal Place of Business:

5201 N. 124TH STREET BUTLER, WI 53007

Current Mailing Address:

5201 N. 124TH STREET BUTLER, WI 53007

FEI Number: 39-0866058 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 12, 2013

Secretary of State

CC6365638917

Officer/Director Detail:

Title PD Title VD

Name NELSON, DANIEL L Name NELSON, JOHN D

Address 5201 N. 124TH STREET Address 5201 N. 124TH STREET

City-State-Zip: BUTLER WI 53007 City-State-Zip: BUTLER WI 53007

Title CEO Title STD

Name NELSON, TIMOTHY P Name WESELL, KIM M

Address 5201 N. 124TH STREET Address 5201 N. 124TH STREET

City-State-Zip: BUTLER WI 53007 City-State-Zip: BUTLER WI 53007

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: KIM WESELL SECRETARY 04/12/2013