

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29160

Entity Name: THE JOHN HARLAN COMPANY OF FLORIDA

Current Principal Place of Business:

9810 PAGE BLVD
ST LOUIS, MO 63132

Current Mailing Address:

9810 PAGE BLVD
ST LOUIS, MO 63132 US

FEI Number: 43-1175091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN M HARLAN JR
2126 N. PORPOISE POINT LANE
VERO BEACH, FL 32963 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: JOHN M HARLAN JR.

05/31/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HARLAN, JOHN M. JR.
Address 12800 TOPPING ACRES
City-State-Zip: TOWN & COUNTRY MO 63131

Title VD
Name HARLAN, KATHLEEN KELLY
Address 12800 TOPPING ACRES
City-State-Zip: TOWN & COUNTRY MO

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 M HARLAN JR

PRESIDENT

05/31/2016

Electronic Signature of Signing Officer/Director Detail

Date