

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852293

Entity Name: DADANT & SONS, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

102 BROADWAY
HAMILTON, IL 62341

New Principal Place of Business:

Current Mailing Address:

102 BROADWAY
HAMILTON, IL 62341

New Mailing Address:

FEI Number: 37-0647803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATNER, JERRY
17074 NW 188TH STREET
HIGH SPRINGS, FL 32655 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ROSS, THOMAS G.,
Address: 51 S. 2ND STREET
City-St-Zip: HAMILTON, IL

Title: VPD () Delete
Name: DADANT, NICHOLAS J.,
Address: 51 S. 2ND STREET
City-St-Zip: HAMILTON, IL

Title: PD () Delete
Name: DADANT, TIMOTHY C
Address: 51 SO. 2ND ST.
City-St-Zip: HAMILTON, IL 62341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ROSS, THOMAS G VPD
Address: 51 S. 2ND STREET
City-St-Zip: HAMILTON, IL 62341 US

Title: VPD (X) Change () Addition
Name: DADANT, NICHOLAS J VPD
Address: 51 S. 2ND STREET
City-St-Zip: HAMILTON, IL 62341 US

Title: PD (X) Change () Addition
Name: DADANT, TIMOTHY C PRES
Address: 51 S 2ND STREET
City-St-Zip: HAMILTON, IL 62341 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY C DADANT

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date