

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006674

Entity Name: E. D. ETNYRE & CO.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1333 S. DAYSVILLE ROAD
OREGON, IL 61061

New Principal Place of Business:

Current Mailing Address:

1333 S. DAYSVILLE ROAD
OREGON, IL 61061

New Mailing Address:

FEI Number: 36-3732020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: DAVIS, SUSAN
Address: 1333 S. DAYSVILLE ROAD
City-St-Zip: OREGON, IL 61061

Title: D
Name: ETNYRE, DONALD R
Address: 1333 SOUTH DAYSVILLE RD
City-St-Zip: OREGON, IL 61061

Title: P
Name: BROWN, THOMAS R
Address: 1333 S. DAYSVILLE ROAD
City-St-Zip: OREGON, IL 61061

Title: T
Name: ETNYRE, ROGER L
Address: 1333 SOUTH DAYSVILLE RD
City-St-Zip: OREGON, IL 61061

Title: D
Name: PLOCH, GREG
Address: 1333 S DAYSVILLE ROAD
City-St-Zip: OREGON, IL 61061

Title: S
Name: ENGEL, SHARON B
Address: 1333 S. DAYSVILLE RD
City-St-Zip: OREGON, IL 61061

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: THOMAS R. BROWN

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date