

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006674

Entity Name: E. D. ETNYRE & CO.

Current Principal Place of Business:

1333 S. DAYSVILLE ROAD
OREGON, IL 61061

Current Mailing Address:

1333 S. DAYSVILLE ROAD
OREGON, IL 61061

FEI Number: 36-3732020

Certificate of Status Desired: No

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

Officer/Director Detail :

Title D
Name DAVIS, SUSAN
Address 1333 S. DAYSVILLE ROAD
City-State-Zip: OREGON IL 61061

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

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

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

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

Title S
Name ENGEL, SHARON B
Address 1333 S. DAYSVILLE RD
City-State-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

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date