

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459086

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTHLAND MANUFACTURING, INCORPORATED

Current Principal Place of Business:

3485 S MONROE
TALLAHASSEE, FL 32314 US

New Principal Place of Business:

Current Mailing Address:

3485 S MONROE
TALLAHASSEE, FL 32314 US

New Mailing Address:

FEI Number: 59-1579256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANITA SANDEL
7704 BASS RIDGE TRAIL
TALLAHASSEE, FL 32312 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: SD
Name: BIRDWELL, NORMA
Address: 2356 TOUR EIFFEL DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: BIRDWELL, PAUL L
Address: 8062 GREENMONT AVENUE
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: PD
Name: SANDEL, ANITA B
Address: 7704 BASS RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: OF
Name: BIRDWELL, JEARL
Address: 2356 TOUR EIFFEL DR
City-St-Zip: TALLAHASSEE, FL 32308

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: ANITA SANDEL

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date