

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822535

FILED
Apr 12, 2011
Secretary of State

Entity Name: GEO. P. REINTJES CO., INC.

Current Principal Place of Business:

3800 SUMMIT
KANSAS CITY, MO 64111

New Principal Place of Business:

Current Mailing Address:

PO BOX 410856
KANSAS CITY, MO 641410856

New Mailing Address:

FEI Number: 44-0654308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: REINTJES, ROBERT J SR
Address: 6440 WENONGA RD
City-St-Zip: SHAWNEE MISSION, KS 66208

Title: VP
Name: JOHNSON, STEVE
Address: 1321 HORIZON DR
City-St-Zip: BLUE SPRINGS, MO 64015

Title: STD
Name: CEBULA, JOSEPH
Address: 505 NE COUNTRY LANE
City-St-Zip: LEE'S SUMMIT, MO 64086

Title: VP
Name: CHMIELEWSKI, RICHARD B
Address: 1242 KNIGHTHOOD DR
City-St-Zip: DYER, IN 46311

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: JOSEPH CEBULA

STD

04/12/2011

Electronic Signature of Signing Officer or Director

Date