

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845904

FILED
Jan 04, 2011
Secretary of State

Entity Name: GOEBEL FIXTURE CO.

Current Principal Place of Business:

528 DALE STREET SW
HUTCHINSON, MN 55350

New Principal Place of Business:

Current Mailing Address:

528 DALE STREET SW
HUTCHINSON, MN 55350

New Mailing Address:

FEI Number: 41-0908456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: VP
Name: GOEBEL, RICHARD
Address: 997 ROBERTS RD SW
City-St-Zip: HUTCHINSON, MN

Title: TRES
Name: GOEBEL, VIRGIL E
Address: 532 DALE ST SW
City-St-Zip: HUTCHINSON, MN 55350

Title: D
Name: KOEHLER, KENNETH
Address: 43-6TH AVENUE
City-St-Zip: HUTCHINSON, MN

Title: PRES
Name: CROATT, ROBERT
Address: 3059 CANYON ROAD
City-St-Zip: CHASKA, MN 55318

Title: D
Name: FIELD, MATTHEW
Address: 2416 MEADOW DR
City-St-Zip: BUFFALO, MN 55313

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: ROBERT CROATT

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date