

2008 FOR PROFIT CORPORATION ANNUAL REPORT

3/1

FILED
Apr 03, 2008 8:00 am
Secretary of State

03-17-2008 90007 002 ***150.00

DOCUMENT # F01000001513	
1. Entity Name NORDBY REALTY, INC.	

Principal Place of Business 777 4TH ST N.W. HURON, SD 57350	Mailing Address PO BOX 1335 HURON, SD 57350
---	---

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

66005760



01232008 Chg-P CR2E034 (12/08)

4. FEI Number 46-0403956	Applied For ☐ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent	
MCCAFFREY, GAY 1421 BAY STREET SE ST. PETERSBURG, FL 33701	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE: *Earl D Nordby* *President* *3/28/08*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PCD NORDBY, EARL D 335 MCCLELLAN DR. HORON, SD ☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD NORDBY, SHIRLEY J 335 MCCLELLAN DR. HORON, SD ☒ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SD DESLAURIERS, DIANE 401 N GALE RD. MITCHELL, SD ☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TD WILKERSON, LINDA 4864 WOODHURST LN MINNETONKA, MN ☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Earl D Nordby - Pres* *3/28/08*