

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001513

Entity Name: NORDBY REALTY, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

777 4TH ST N.W.
HURON, SD 57350

New Principal Place of Business:

375 DAKOTA AVENUE SOUTH
SUITE 101
HURON, SD 57350

Current Mailing Address:

PO BOX 1335
HURON, SD 57350

New Mailing Address:

FEI Number: 46-0403956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, GAY
1421 BAY STREET SE
ST PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NORDBY, EARL D
Address: 335 MCCLELLAN DR.
City-St-Zip: HURON, SD

Title: SD () Delete
Name: DESLAURIERS, DIANE
Address: 401 N GALE RD.
City-St-Zip: MITCHELL, SD

Title: TD () Delete
Name: WILKERSON, LINDA
Address: 4864 WOODHURST LN
City-St-Zip: MINNETONKA, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: NORDBY, EARL D
Address: 335 MCCLELLAN DR.
City-St-Zip: HURON, SD 57350

Title: SD (X) Change () Addition
Name: DESLAURIERS, DIANE
Address: 401 N GALE RD.
City-St-Zip: MITCHELL, SD 57401

Title: TD (X) Change () Addition
Name: WILKERSON, LINDA
Address: 4864 WOODHURST LN
City-St-Zip: MINNETONKA, MN 55345

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EARL D. NORDBY

MR.

07/01/2009

Electronic Signature of Signing Officer or Director

Date