

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002262

FILED
Mar 20, 2009
Secretary of State

Entity Name: DUININCK BROS, INC.

Current Principal Place of Business:

408 6TH STREET
PRINSBURG, MN 56281

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 208
PRINSBURG, MN 56281

New Mailing Address:

FEI Number: 41-1552654

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DUININCK, WILLIS
Address: 14100 WRANGLER ROAD
City-St-Zip: RAPID CITY, SD

Title: VSD () Delete
Name: DUININCK, HARRIS
Address: 408 6TH STREET
City-St-Zip: PRINSBURG, MN

Title: S () Delete
Name: DUININCK, NORMAN
Address: 408 6TH STREET
City-St-Zip: PRINSBURG, MN

Title: TD () Delete
Name: DUININCK, CURTIS
Address: 9 PALMETTO CT
City-St-Zip: TROPHY CLUB, TX

Title: VSD () Delete
Name: DUININCK, CHRIS G
Address: 408 6TH STREET
City-St-Zip: PRINSBURG, MN 56281 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DUININCK, TREVOR
Address: 408 6TH STREET
City-St-Zip: PRINSBURG, MN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS DUININCK

VSD

03/20/2009

Electronic Signature of Signing Officer or Director

Date