

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002262

FILED
Mar 29, 2012
Secretary of State

Entity Name: DUININCK, 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 (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD
Name: DUININCK, WILLIS
Address: 14100 WRANGLER ROAD
City-St-Zip: RAPID CITY, SD

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

Title: S
Name: DUININCK, TREVOR
Address: 408 6TH STREET
City-St-Zip: PRINSBURG, MN

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

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

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: TREVOR DUININCK

SEC

03/29/2012

Electronic Signature of Signing Officer or Director

Date