

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005565

Entity Name: SHINGOBEE BUILDERS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

669 NORTH MEDINA STREET
LORETTO, MN 55357

New Principal Place of Business:

Current Mailing Address:

PO BOX 8
LORETTO, MN 55357

New Mailing Address:

FEI Number: 41-1374510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MCDONALD, KEITH J
Address: 95 TIMBER ISLAND TRAIL
City-St-Zip: INDEPENDENCE, MN 55359

Title: VP () Delete
Name: SCHULTZ, STEVE P
Address: 501 FOREST AVENUE
City-St-Zip: ALBANY, MN 56307

Title: S () Delete
Name: SAMSON, NANCY A
Address: 2105 10TH STREET CIRCLE NE
City-St-Zip: BUFFALO, MN 55313

Title: O () Delete
Name: MCDONALD, KEITH J
Address: 95 TIMBER ISLAND TRAIL
City-St-Zip: INDEPENDENCE, MN 55359

Title: T () Delete
Name: SAMSON, NANCY A
Address: 2105 - 10TH STREET CIRCLE NE
City-St-Zip: BUFFALO, MN 55313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KEITH J. MCDONALD

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01/14/2009

Electronic Signature of Signing Officer or Director

Date