

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005565

FILED
Mar 26, 2012
Secretary of State

Entity Name: SHINGOBEE BUILDERS, INC.

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, KEITH J
Address: 95 TIMBER ISLAND TRAIL
City-St-Zip: INDEPENDENCE, MN 55359

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

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

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

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

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: KEITH MCDONALD

CEO

03/26/2012

Electronic Signature of Signing Officer or Director

Date