

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002881

FILED
Jan 06, 2011
Secretary of State

Entity Name: ADCO GENERAL CORPORATION

Current Principal Place of Business:

801 KALAMATH ST.
DENVER, CO 802044310

New Principal Place of Business:

Current Mailing Address:

PO BOX 40007
DENVER, CO 802040007

New Mailing Address:

FEI Number: 84-0598405

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

OFFICERS AND DIRECTORS:

Title: CP
Name: THOMAS, RICHARD R
Address: 801 KALAMATH ST.
City-St-Zip: DENVER, CO 802044310

Title: SVP
Name: BEAKES, STACY A
Address: 801 KALAMATH ST.
City-St-Zip: DENVER, CO 802044310

Title: AVP
Name: KNISS, JACQUELYN F
Address: 801 KALAMATH ST.
City-St-Zip: DENVER, CO 802044310

Title: VP
Name: THOMAS, MARK D
Address: 801 KALAMATH ST.
City-St-Zip: DENVER, CO 802044310

Title: VP
Name: THOMAS, ALEXANDER L
Address: 801 KALAMATH ST.
City-St-Zip: DENVER, CO 802044310

Title: STD
Name: STUTZ, NANCY L
Address: 801 KALAMATH STREET
City-St-Zip: DENVER, CO 80204

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: RICHARD R THOMAS

CP

01/06/2011

Electronic Signature of Signing Officer or Director

Date