

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003484

FILED
Apr 17, 2009
Secretary of State

Entity Name: SPEEDCO, INC.

Current Principal Place of Business:

703 WEST PARK STREET
CAYUGA, IN 47928

New Principal Place of Business:

Current Mailing Address:

703 WEST PARK STREET
P.O. BOX 520
CAYUGA, IN 47928

New Mailing Address:

FEI Number: 35-1902892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: CLARK, MARK A
Address: 703 WEST PARK STREET
City-St-Zip: CAYUGA, IN 47928

Title: S () Delete
Name: THOMPSON, WILLIAM M JR
Address: 2905 N HIGHWAY 61
City-St-Zip: MUSCATINE, FL 527615886

Title: VTAS () Delete
Name: CLARK, JEFFREY L
Address: 703 WEST PARK STREET
City-St-Zip: CAYUGA, IN 47928

Title: V () Delete
Name: DUDLEY, JAMES W
Address: P.O. BOX 520
City-St-Zip: CAYUGA, IN 47928

Title: VD () Delete
Name: WINKLER, MARK A
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: D () Delete
Name: SOLOMON, SAUL
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, MARK A
Address: 703 WEST PARK STREET
City-St-Zip: CAYUGA, IN 479280520

Title: S (X) Change () Addition
Name: THOMPSON, WILLIAM M JR
Address: 2905 N HIGHWAY 61
City-St-Zip: MUSCATINE, FL 52761

Title: CO (X) Change () Addition
Name: SEELE, DAVID F
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: V (X) Change () Addition
Name: DUDLEY, JAMES W
Address: P.O. BOX 520
City-St-Zip: CAYUGA, IN 479280520

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: MARK A WINKLER

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date