

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006580

Entity Name: DARWIN INDUSTRIES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 251
COFFEYVILLE, KS 673370251

New Principal Place of Business:

N HWY 169
COFFEYVILLE, KS 67337

Current Mailing Address:

P.O. BOX 251
COFFEYVILLE, KS 673370251

New Mailing Address:

FEI Number: 48-1169386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVENUE, STE. 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVENUE, STE. 112
PUNTA GORDA, FL 33950 US

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: GARY T FILEMAN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PITTS, CARY D
Address: P.O. BOX 251
City-St-Zip: COFFEYVILLE, KS 673370251

Title: D () Delete
Name: FROELICH, KELLY S
Address: P.O. BOX 251
City-St-Zip: COFFEYVILLE, KS 673370251

Title: S () Delete
Name: PITTS, STEVE
Address: P.O. BOX 251
City-St-Zip: COFFEYVILLE, KS 673370251

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:

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: CARY D PITTS

PCD

04/20/2009

Electronic Signature of Signing Officer or Director

Date