

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003133

FILED
Apr 17, 2012
Secretary of State

Entity Name: DEMOULIN BROTHERS & COMPANY

Current Principal Place of Business:

1025 SOUTH FOURT STREET
GREENVILLE, IL 62246

New Principal Place of Business:

1025 SOUTH FOURTH STREET
GREENVILLE, IL 62246

Current Mailing Address:

1025 SOUTH FOURT STREET
GREENVILLE, IL 62246

New Mailing Address:

1025 SOUTH FOURTH STREET
GREENVILLE, IL 62246

FEI Number: 37-0244250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, CHRIS
5516 S.W. 37TH LANE
GAINESVILLE, FL 32608 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: MARSDEN, WILLIAM S
Address: 1025 SOUTH FOURTH STREET
City-St-Zip: GREENVILLE, IL 62246

Title: D
Name: CULHANE, CHUCK
Address: 1025 SOUTH FOURTH STREET
City-St-Zip: GREENVILLE, IL 62246

Title: D
Name: WATSON, FRANK
Address: 1025 SOUTH FOURTH STREET
City-St-Zip: GREENVILLE, IL 62246

Title: D
Name: KASTEN, CURT
Address: 1025 SOUTH FOURTH STREET
City-St-Zip: GREENVILLE, IL 62246

Title: V
Name: TRULL, STEVEN G
Address: 1025 SOUTH FOURTH STREET
City-St-Zip: GREENVILLE, IL 62246

Title: S
Name: YORK, ROSEMARY L
Address: 1025 SOUTH FOURTH STREET
City-St-Zip: GREENVILLE, IL 62246

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: ROSEMARY L. YORK

S

04/17/2012

Electronic Signature of Signing Officer or Director

Date