

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007270

FILED
Jan 12, 2012
Secretary of State

Entity Name: SCOTCHMAN INDUSTRIES, INC.

Current Principal Place of Business:

180 E. HWY. 14
PHILIP, SD 57567

New Principal Place of Business:

Current Mailing Address:

PO BOX 850
PHILIP, SD 57567

New Mailing Address:

FEI Number: 46-0305595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTE, DONALD
17611 EAST ST.
NORTH FT. MYERS, FL 33917 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: KROETCH, JERRY
Address: BX 122
City-St-Zip: PHILIP, SD 57567

Title: V
Name: RISLOV, GERALD
Address: BX 93
City-St-Zip: PHILIP, SD 57567

Title: ST
Name: KROETCH, KAREN
Address: BX 122
City-St-Zip: PHILIP, SD 57567

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: KAREN KROETCH

S/T

01/12/2012

Electronic Signature of Signing Officer or Director

Date