

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007368

FILED
Jan 27, 2009
Secretary of State

Entity Name: IBBERSON ENGINEERING, INC.

Current Principal Place of Business:

828 FIFTH STREET SOUTH
HOPKINS, MN 55343

New Principal Place of Business:

Current Mailing Address:

828 FIFTH STREET SOUTH
HOPKINS, MN 55343

New Mailing Address:

FEI Number: 56-2393871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KIMES, STEVEN C
Address: 17109 NEW MARKET DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: VD () Delete
Name: BERG, BRYANT M
Address: 18982 CATTAIN COURT
City-St-Zip: EDEN PRAIRIE, MN 55346

Title: VD () Delete
Name: FRANKOSKY, STEPHEN G
Address: 18301 EVENER WAY
City-St-Zip: EDEN PRAIRIE, MN 55346

Title: SD () Delete
Name: HULLINGER, ROBERT D
Address: 17725 - 48TH PLACE
City-St-Zip: PLYMOUTH, MN 55446

Title: VTD () Delete
Name: KISSANE, JAMES F
Address: 1755 BROME DRIVE
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: VD () Delete
Name: HIGGINS, GLENN R
Address: 2231 HUNTER DRIVE
City-St-Zip: CHANHASSEN, MN 55717

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:

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Address:
City-St-Zip:

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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: STEVE KIMES

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date