

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001557

FILED
Apr 20, 2012
Secretary of State

Entity Name: EMCO ENTERPRISES, INC.

Current Principal Place of Business:

551 N MAINE STREET
BAYPORT, MN 55003

New Principal Place of Business:

Current Mailing Address:

551 N MAINE STREET
MN126-0109
BAYPORT, MN 55003

New Mailing Address:

FEI Number: 42-1519259

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUND, JAY R
Address: 551 N MAINE STREET
City-St-Zip: BAYPORT, MN 55003

Title: SVP
Name: BERNICK, ALAN E
Address: 551 N MAINE STREET
City-St-Zip: BAYPORT, MN 55003

Title: CFO
Name: DONALDSON, PHILIP E
Address: 551 N MAINE STREET
City-St-Zip: BAYPORT, MN 55003

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: ALAN E BERNICK

SVP

04/20/2012

Electronic Signature of Signing Officer or Director

Date