

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000193

Entity Name: DOVER INDUSTRIES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

675 TOLLGATE ROAD, STE. N.
ELGIN, IL 60123

New Principal Place of Business:

10101 ALLIANCE RD STE 360
BLUE ASH, OH 45242

Current Mailing Address:

675 TOLLGATE ROAD, STE. N.
ELGIN, IL 60123

New Mailing Address:

2700 LANIER DRIVE
MADISON, IN 47250

FEI Number: 36-3373642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 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: SANDKER, TIMOTHY J
Address: 675 TOLLGATE ROAD, STE. N
City-St-Zip: ELGIN, IL 60123

Title: VS () Delete
Name: SCHEUER, ROBERT
Address: 675 TOLLGATE RD STE N
City-St-Zip: ELGIN, IL 60123

Title: D () Delete
Name: KUHBACK, ROBERT G
Address: 280 PARK AVE 34TH FL
City-St-Zip: NEW YORK, NY 10017

Title: S () Delete
Name: CASTEN, KAREN
Address: 675 TOLLGATE ROAD, STE. N
City-St-Zip: ELGIN, IL 60123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROPP, DAVID
Address: 10101 ALLIANCE ROAD SUITE 360
City-St-Zip: BLUE ASH, OH 45242

Title: VS (X) Change () Addition
Name: SCHEUER, ROBERT
Address: 10101 ALLIANCE ROAD SUITE 360
City-St-Zip: BLUE ASH, OH 45242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PODCZERWINSKI, JOHN
Address: 2700 LANIER DRIVE
City-St-Zip: MADISON, IN 47250

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: RITA MOORE

SA

04/22/2008

Electronic Signature of Signing Officer or Director

Date