

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003638

Entity Name: H.C. DUKE & SON LLC

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

2116 8TH AVENUE
EAST MOLINE, IL 61244

New Principal Place of Business:

Current Mailing Address:

2116 8TH AVENUE
EAST MOLINE, IL 61244

New Mailing Address:

FEI Number: 36-2369807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERTI, FILIPPO
Address: 3765 CHAMPION BLVD.
City-St-Zip: WINSTON-SALEM, NC 27105

Title: MGR
Name: VIGLIONE, ANGELO
Address: 3765 CHAMPION BLVD.
City-St-Zip: WINSTON-SALEM, NC 27105

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIMBERLY TALKEN

MGR

05/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date