

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90383 002 ***150.00

DOCUMENT # M67895

1. Entity Name

DON INGRAHAM & CO., INCORPORATED



Principal Place of Business

**5326 TURNING LEAF LN.
SUGAR LAND TX 77479
US**

Mailing Address

**5326 TURNING LEAF LN.
SUGAR LAND TX 77479
US**

2. Principal Place of Business

6915 HOPPE SISTER RD.

3. Mailing Address

6915 HOPPE SISTER RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

NEW ULM TX

City & State

NEW ULM TX

Zip

78950

Country

USA

Zip

78950

Country

USA

4. FEI Number

59-2872033

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DEKSON, BARRY
121 S PALAFOX ST
SUITE C
PENSACOLA FL 32501**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DPT** ☐ Delete
NAME **INGRAHAM, DONALD D.**
STREET ADDRESS **5236 TURNING LEAF LN.**
CITY-ST-ZIP **SUGARLAND TX 77479**

TITLE **SVP** ☐ Delete
NAME **INGRAHAM, CONNIE**
STREET ADDRESS **5326 TURNING LEAF LN.**
CITY-ST-ZIP **SUGARLAND TX 77479**

TITLE **VP** ☐ Delete
NAME **AMUNDSON, DIANE M**
STREET ADDRESS **4607 MOORLAND COURT**
CITY-ST-ZIP **SUGAR LAND TX 77479**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **6915 HOPPE SISTER ROAD**
CITY-ST-ZIP **NEW ULM, TX. 78950**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **6915 HOPPE SISTER ROAD**
CITY-ST-ZIP **NEW ULM, TX. 78950**

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald Ingraham DONALD INGRAHAM

Date

4-12-05 979 357-2771

Daytime Phone #