

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007797

Entity Name: DEXCO, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2906 ELOISE LOOP RD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

80 BEAN ST.
WESTBY, WI 54667

New Mailing Address:

S3423 OLD HWY 14
VIROQUA, WI 54665

FEI Number: 26-1830015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JAMES D JR.
1111 3RD AVE. WEST, SUITE 150
BRADENTON, FL 34205 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: D
Name: BEAN, DEXTER
Address: S3423 OLD HWY 14
City-St-Zip: VIROQUA, WI 54665

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: DEXTER BEAN

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date