

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069063

FILED
Apr 24, 2012
Secretary of State

Entity Name: DAD'S LIVING TRUST, INC.

Current Principal Place of Business:

2726 HARTZER ST.
SOUTH BEND, IN 46628

New Principal Place of Business:

2726 HARTZER ST.
SOUTH BEND, IN 46628 US

Current Mailing Address:

2726 HARTZER ST.
SOUTH BEND, IN 46628

New Mailing Address:

FEI Number: 27-4026838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISSELI, BERNICE G
6148 PALM HARBOR DR.
LANTANA, FL 33462 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: P
Name: BOXLER, LAWRENCE G
Address: 2912 WARREN BLVD.
City-St-Zip: CHICAGO, IL 60612 US

Title: VP
Name: BOXLER, KAREN W
Address: 2726 HARTZER ST.
City-St-Zip: SOUTH BEND, IN 46628 US

Title: SEC
Name: BOXLER, DAVID R
Address: 46 S. LAGRANGE RD.
City-St-Zip: LAGRANGE, IL 60625 US

Title: TRES
Name: BOXLER, RICHARD A
Address: 2912 WARREN BLVD.
City-St-Zip: CHICAGO, IL 60612 US

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: KAREN BOXLER

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date