

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14796

FILED
Apr 15, 2011
Secretary of State

Entity Name: PLATO WOODWORK, INC.

Current Principal Place of Business:

200 THIRD ST. S.W.
PLATO, MN 55370 US

New Principal Place of Business:

Current Mailing Address:

200 THIRD ST. S.W.
P.O. BOX 98
PLATO, MN 55370 US

New Mailing Address:

FEI Number: 41-1240351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: PINSKE, TIMOTHY
Address: P.O. BOX 56-2601 120TH STREET
City-St-Zip: PLATO, MN 55370

Title: STD
Name: PINSKE, MARLYS
Address: P.O. BOX 56-2601 120TH STREET
City-St-Zip: PLATO, MN 55370

Title: PRES
Name: PINSKE, KARL
Address: P.O. BOX 75-2606 120TH ST
City-St-Zip: PLATO, MN 55370

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: KARL PINSKE

_____ Electronic Signature of Signing Officer or Director

PRES

04/15/2011

_____ Date