

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21605

Entity Name: DUTCHMEN MFG., INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2164 CARAGANA CT.
GOSHEN, IN 46526

New Principal Place of Business:

Current Mailing Address:

2164 CARAGANA CT.
GOSHEN, IN 46526

New Mailing Address:

PO BOX 2164
GOSHEN, IN 46526

FEI Number: 35-1829522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
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: P
Name: CLARK, DON P
Address: 2164 CARAGANA CT.
City-St-Zip: GOSHEN, IN 46526

Title: V
Name: BOYER, CAMERON V
Address: 2164 CARAGANA CT.
City-St-Zip: GOSHEN, IN 46526

Title: VS
Name: BENNETT, WALTER L VS
Address: 419 W. PIKE ST.
City-St-Zip: JACKSON CTR, OH 45334

Title: VT
Name: ORTHWEIN, PETER B VT
Address: 419 W. PIKE ST.
City-St-Zip: JACKSON CTR, OH 45334

Title: V
Name: FARMAN, CHRISTIAN G V
Address: 419 W. PKE ST.
City-St-Zip: JACKSON CTR, OH 45334

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: CAMERON BOYER

V

01/12/2011

Electronic Signature of Signing Officer or Director

Date