

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32328

FILED
Jan 29, 2009
Secretary of State

Entity Name: HULCO SALES CORP.

Current Principal Place of Business:

101 N. 9TH ST
TERRE HAUTE, IN 47807 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150
TERRE HAUTE IN
TERRE HAUTE, IN 47808 US

New Mailing Address:

FEI Number: 35-1812152 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GEORGE, MARI H.,
Address: 101 N. 9TH STREET
City-St-Zip: TERRE HAUTE, IN

Title: PD () Delete
Name: GEORGE, ANTON H.,
Address: 101 N 9TH STREET
City-St-Zip: TERRE HAUTE, IN

Title: STD () Delete
Name: BELSKUS, JEFFREY G.,
Address: 101 N. 9TH STREET
City-St-Zip: TERRE HAUTE, IN

Title: VP () Delete
Name: MORRIS, GARY
Address: 101 N 9TH STREET
City-St-Zip: TERRE HAUTE, IN 478080150

Title: AST () Delete
Name: FORSYTHE, LINDA
Address: 101 N 9TH STREET
City-St-Zip: TERRE HAUTE, IN 478080150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA FORSYTHE

AST

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date