

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003896

FILED
Apr 19, 2012
Secretary of State

Entity Name: BOELTER CONTRACT & DESIGN, LLC

Current Principal Place of Business:

N22 W23685 RIDGEVIEW PARKWAY WEST
WAUKESHA, WI 53188

New Principal Place of Business:

Current Mailing Address:

N22 W23685 RIDGEVIEW PARKWAY WEST
WAUKESHA, WI 53188

New Mailing Address:

FEI Number: 65-1231541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE BOELTER COMPANIES, INC.
Address: N22 W23685 RIDGEVIEW PARKWAY WEST
City-St-Zip: WAUKESHA, WI 53188

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOM RICHMOND, THE BOELTER COMPANIES, INC. MGR 04/19/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date