

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005348

FILED
Mar 15, 2012
Secretary of State

Entity Name: PRODUCT FABRICATION SERVICE CORPORATION

Current Principal Place of Business:

1507 MATT PASS
COTTAGE GROVE, WI 535278962 US

New Principal Place of Business:

Current Mailing Address:

1507 MATT PASS
COTTAGE GROVE, WI 535278962 US

New Mailing Address:

FEI Number: 39-1301594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE, FL 32301 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: D
Name: LARSON, MICHAEL
Address: 313 EVERGLADE DRIVE
City-St-Zip: MADISON, WI 53717

Title: D
Name: TRAMBURG, ROBERT S
Address: 8385 S KOLLATH RD
City-St-Zip: VERONA, WI 53593

Title: P
Name: ROTHMAN, JAMES A
Address: 799 CENTRAL AVE
City-St-Zip: DEERFIELD, WI 53531

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: JAMES A ROTHMAN

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date