

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847155

FILED
Apr 08, 2008
Secretary of State

Entity Name: VOGEL BROS. BUILDING CO.

Current Principal Place of Business:

2701 PACKERS AVENUE
MADISON, WI 53704

New Principal Place of Business:

Current Mailing Address:

2701 PACKERS AVENUE
MADISON, WI 53704

New Mailing Address:

FEI Number: 39-0679620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPURLIN, MARY S
2720 DRANEFIELD RD
LAKELAND, FL 33811 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: CD () Delete
Name: VOGEL, DAVID L CHAIR
Address: 2144 WILLIAMS
City-St-Zip: STOUGHTON, WI 53589 US

Title: SD () Delete
Name: SCHAPPE, MARGERY J SEC
Address: W5727 CTY HWY H
City-St-Zip: NEW GLARUS, WI 53574 US

Title: T () Delete
Name: BALLWEG, RONALD F TREAS
Address: 926 LEXINGTON WAY
City-St-Zip: WAUNAKEE, WI 53597 US

Title: PD () Delete
Name: VOGEL, PETER C PRES
Address: 1135 COUNTY ROAD BB
City-St-Zip: DEERFIELD, WI 53531 US

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:

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: RONALD F. BALLWEG

TREA

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date