

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847155

FILED
Jan 31, 2012
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:

P O BOX 7696
MADISON, WI 53707

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

OFFICERS AND DIRECTORS:

Title: CD
Name: VOGEL, DAVID L CHAIR
Address: 2144 WILLIAMS
City-St-Zip: STOUGHTON, WI 53589 US

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

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

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

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: RONALD F BALLWEG

T

01/31/2012

Electronic Signature of Signing Officer or Director

Date