

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005145

FILED
Jan 23, 2008
Secretary of State

Entity Name: GLEN OAK LUMBER & MILLING INC

Current Principal Place of Business:

N2885 CTY RD F
MONTELLO, WI 53949

New Principal Place of Business:

Current Mailing Address:

N2885 CTY RD F
MONTELLO, WI 53949

New Mailing Address:

FEI Number: 39-1358092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, CHARLES T
960 CAPE MARCO DR COZUMEL #2306
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

TALBOT, CHARLES T
188 S BEACH DR
MARCO ISLAND, FL 34145 US

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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, CLARE V
Address: 23 PHEASANT RUN
City-St-Zip: HILTON HEAD, SC 29926 US

Title: T () Delete
Name: ALLEN, RICHARD
Address: 1511 W. HWY 33
City-St-Zip: PORTAGE, WI 53901 US

Title: D () Delete
Name: HALDER, STEVE
Address: 7914 BLACK RIVER DR
City-St-Zip: VERONA, WI 53593 US

Title: V () Delete
Name: LINDQUIST, RONALD
Address: 52 PINE CREEK ROAD
City-St-Zip: WEXFORD, PA 15090 US

Title: D () Delete
Name: PETERSON, RANDY
Address: 353 CANAL ST
City-St-Zip: BERLIN, WI 54923 US

Title: S () Delete
Name: HULBERG, BETTY C
Address: 3157 NELSON RD
City-St-Zip: SUN PRAIRIE, WI US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALBOT, CHARLES T
Address: 188 S BEACH ST
City-St-Zip: MARCO ISLAND, FL 34145 US

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

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

Title: () Change () Addition
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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: BETTY C HULBERG

S

01/23/2008

Electronic Signature of Signing Officer or Director

Date