

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005145

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** GLEN OAK LUMBER & MILLING INC

**Current Principal Place of Business:**

4361 CORPORATE SQ DR  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

N2885 COUNTY 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  
188 S BEACH DR  
MARCO ISLAND, FL 34145 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: P  
Name: TALBOT, CHARLES T  
Address: 188 S BEACH ST  
City-St-Zip: MARCO ISLAND, FL 34145 US

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

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

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

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

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

S

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date