2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2009
Secretary of State

DOCUMENT# F03000001580

Entity Name: TRACHTE BUILDING SYSTEMS, INC.

Current Principal Place of Business:

314 WILBURN ROAD
SUN PRAIRIE, WI 53590

New Principal Place of Business:

Current Mailing Address:

216 WILBURN ROAD
SUN PRAIRIE, WI 53590

New Mailing Address:

FEI Number: 39-0662360 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: PAGELOW, STEPHEN W
Address: 137 E WILSON ST #1010
City-St-Zip: MADISON, WI 53703

Title: PRES ( ) Delete
Name: SEEFELDT, JEFF
Address: 1506 BEECHWOOD CIRCLE
City-St-Zip: MIDDLETON, WI 53562

Title: SECR ( ) Delete
Name: PARKS, KEVIN L
Address: 216 WILBURN ROAD
City-St-Zip: SUN PRAIRIE, WI 53590

Title: TREA ( ) Delete
Name: MASTRANGELO, JAMES N
Address: 216 WILBURN ROAD
City-St-Zip: SUN PRAIRIE, WI 53590

Title: DIR ( ) Delete
Name: VANHORN, BRAD
Address: 1807 S WASHINGTON ST #110
City-St-Zip: NAPERVILLE, IL 60565

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:

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: KEVIN PARKS SECR 05/07/2009
Electronic Signature of Signing Officer or Director Date