

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001580

FILED
Apr 15, 2010
Secretary of State

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:

314 WILBURN ROAD
SUN PRAIRIE, WI 53590

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: MASTRANGELO, JAMES N
Address: 1905 INNSBROOKE DRIVE
City-St-Zip: SUN PRAIRIE, WI 53590

Title: SECR
Name: PARKS, KEVIN L
Address: 656 INVERMERE DRIVE
City-St-Zip: SUN PRAIRIE, WI 53590

Title: TREA
Name: MASTRANGELO, JAMES N
Address: 1905 INNSBROOKE DRIVE
City-St-Zip: SUN PRAIRIE, WI 53590

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

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: KEVIN L. PARKS

SECR

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date