

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001580

FILED
Apr 28, 2011
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:

314 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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DIR
Name: PAGELOW, STEPHEN W
Address: 137 E WILSON ST #1010
City-St-Zip: MADISON, WI 53703

Title: DIR
Name: VAN HORN, BRAD
Address: 1807 S. WASHINGTON ST. STE 110 #318
City-St-Zip: NAPERVILLE, IL 60565

Title: PRES
Name: BURBACH, JEFFREY J
Address: 9913 MAPLEWOOD DRIVE
City-St-Zip: WESTON, WI 54476

Title: VP
Name: MORI, ROSS
Address: N2622 COUNTY ROAD V
City-St-Zip: LODI, WI 53555

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: JEFFREY J. BURBACH

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date