# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 09, 2008**
**Secretary of State**

DOCUMENT# F06000000793

**Entity Name:** AZCO INC.

**Current Principal Place of Business:**

806 VALLEY ROAD
MENASHA, WI 54952

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 567
APPLETON, WI 549120567

**New Mailing Address:**

**FEI Number: 39-0789900** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
STE 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: PD ( ) Delete
Name: LOPER, MARK W
Address: P.O. BOX 567
City-St-Zip: APPLETON, WI 549120567

Title: VD ( ) Delete
Name: TROTTIER, JOHN P
Address: P.O. BOX 567
City-St-Zip: APPLETON, WI 549120567

Title: S ( ) Delete
Name: MORROW, JENNY R
Address: P.O. BOX 567
City-St-Zip: APPLETON, WI 549120567

Title: T ( ) Delete
Name: STOCK, GREGORY A
Address: P.O. BOX 567
City-St-Zip: APPLETON, WI 549120567

Title: D ( ) Delete
Name: GALLOWAY, TIM
Address: 806 VALLEY ROAD
City-St-Zip: MENASHA, WI 54952

Title: D ( ) Delete
Name: GOFF, CHARLIE
Address: 806 VALLEY ROAD
City-St-Zip: MENASHA, WI 54952

**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:

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: JENNY R. MORROW S 04/09/2008

Electronic Signature of Signing Officer or Director — Date