

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004837

FILED
Jan 07, 2011
Secretary of State

Entity Name: CAPITAL BREWERY COMPANY, INC.

Current Principal Place of Business:

7734 TERRACE AVE
MIDDLETON, WI 53562

New Principal Place of Business:

Current Mailing Address:

7734 TERRACE AVE
MIDDLETON, WI 53562

New Mailing Address:

FEI Number: 39-1473520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENZ, ANNMARIE
3442 YONGE AVE
SARASOTA, FL 34235 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: C
Name: WIENER, SCOTT A
Address: 5462 COUNTY ROAD J
City-St-Zip: MOUNT HOREB, WI 53572

Title: P
Name: NOLEN, CARL J
Address: 7767 BUNBURY COURT
City-St-Zip: VERONA, WI 53562

Title: S
Name: KING, RICHARD J
Address: 1625 CAPITAL AVE
City-St-Zip: MADISON, WI 53705

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: CARL NOLEN

MR.

01/07/2011

Electronic Signature of Signing Officer or Director

Date