

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002235

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: BRANDT CONSOLIDATED, INC.

## Current Principal Place of Business:

211 W. ROUTE 125  
PLEASANT PLAINS, IL 62677

## New Principal Place of Business:

2935 SOUTH KOKE MILL RD.  
SPRINGFIELD, IL 62711

## Current Mailing Address:

2935 SOUTH KOKE RD.  
SPRINGFIELD, IL 62711

## New Mailing Address:

2935 SOUTH KOKE MILL RD.  
SPRINGFIELD, IL 62711

FEI Number: 37-0795348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANDT, GLEN  
27040 HICKORY BLVD.  
BONITA SPRINGS, FL 33923 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: C ( ) Delete  
Name: BRANDT, GLEN  
Address: 1855 S. WIGGINS  
City-St-Zip: SPRINGFIELD, IL 62704

Title: V ( ) Delete  
Name: RICE, FRED  
Address: 59 FRONTIER LAKE DRIVE  
City-St-Zip: SPRINGFIELD, IL 62707

Title: ST ( ) Delete  
Name: THOMAS, EVELYN  
Address: 3108 HUNTINGTON WOODS DRIVE  
City-St-Zip: SPRINGFIELD, IL 62704

Title: V ( ) Delete  
Name: MCARDLE, TIM  
Address: 607 COUNTRY CLUB LANE  
City-St-Zip: PEKIN, IL 61554

Title: P ( ) Delete  
Name: BRANDT, RICK  
Address: 13167 SR 125  
City-St-Zip: PLEASANT PLAINS, IL 62677

Title: V ( ) Delete  
Name: ENGEL, WILLIAM  
Address: 211 GLENN OAK  
City-St-Zip: ATHENS, IL 62613

## 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: FRED RICE

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date