

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002235

FILED
Mar 25, 2009
Secretary of State

Entity Name: BRANDT CONSOLIDATED, INC.

Current Principal Place of Business:

2935 SOUTH KOKE MILL RD.
SPRINGFIELD, IL 62711

New Principal Place of Business:

Current Mailing Address:

2935 SOUTH KOKE MILL RD.
SPRINGFIELD, IL 62711

New Mailing Address:

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 (X) 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: V (X) Change () Addition
Name: BRUMMEL, JOE
Address: 119 SANDSTONE
City-St-Zip: CHATHAM, IL 62629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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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: JOE BRUMMEL

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date