

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002235

FILED
Mar 20, 2012
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

OFFICERS AND DIRECTORS:

Title: V
Name: BRUMMEL, JOE
Address: 4408 FOXHALL LANE
City-St-Zip: SPRINGFIELD, IL 62711

Title: ST
Name: THOMAS, EVELYN
Address: 2301 CONCORDIA VILLAGE DRIVE
City-St-Zip: SPRINGFIELD, IL 62711

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

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

Title: V
Name: ENGEL, WILLIAM
Address: 3009 NEWPORT DRIVE
City-St-Zip: SPRINGFIELD, IL 62702

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: JOE BRUMMEL

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date