

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93909

FILED
Jan 20, 2012
Secretary of State

Entity Name: JANSEN BUILDERS, INC.

Current Principal Place of Business:

3333 W. RIVIERA COURT
MEQUON, WI 53092 US

New Principal Place of Business:

Current Mailing Address:

3333 W. RIVIERA COURT
MEQUON, WI 53092 US

New Mailing Address:

FEI Number: 39-1593732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P
Name: JANSEN, THOMAS
Address: 3333 W. RIVIERA COURT
City-St-Zip: MEQUON, WI 53092 US

Title: VP
Name: JANSEN, WILLIAM
Address: 3333 W. RIVIERA COURT
City-St-Zip: MEQUON, WI 53092 US

Title: SD
Name: DUFFY, THOMAS J
Address: 3333 WEST RIVIERA COURT
City-St-Zip: MEQUON, WI 53092 US

Title: AS
Name: JANSEN, MARY C
Address: 3333 W RIVIERA CT
City-St-Zip: MEQUON, WI 53092 US

Title: D
Name: JANSEN, MICHAEL
Address: 3333 W. RIVIERA COURT
City-St-Zip: MEQUON, WI 53092 US

Title: D
Name: JANSEN, PAUL
Address: 3333 W. RIVIERA COURT
City-St-Zip: MEQUON, WI 53092 US

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: MARY JANSEN

AS

01/20/2012

Electronic Signature of Signing Officer or Director

Date