## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F0000000141

Entity Name: CLARK CONSTRUCTION COMPANY, INC., OF MICHIGAN

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
3535 MOOI LANSING, I	RES RIVER D MI 48911	RIVE			
Current Mailing Address:			New Mailing Address:		
P.O. BOX 40087 LANSING, MI 48901					
FEI Number:	38-1272312	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US					
The above in the State		submits this statement for the purp	oose of changing its registere	d office or registered agent, or both,	
SIGNATURE:					
	Electron	ic Signature of Registered Agent		Date	
Election Campaign Financing Trust Fund Contribution ( ).					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	CT () CLARK, JOHN I 3535 MOORES LANSING, MI 4	RIVER DRIVE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	DP () CLARK, CHARL 3535 MOORES LANSING, MI 4	RIVER DRIVE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	V () LAWLESS, KEN 3535 MOORES LANSING, MI 4	RIVER DRIVE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	S () ROHAC, ANTHO 3535 MOORES LANSING, MI 4	RIVER DRIVE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	

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: ANTHONY J ROHAC S 01/22/2009