## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000003552

FILED Apr 01, 2010 Secretary of State

Entity Name: BUTCHER & BAECKER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

3885 INDUSTRIAL DRIVE ROCHESTER HILLS, MI 48309

Current Mailing Address: New Mailing Address:

3885 INDUSTRIAL DRIVE ROCHESTER HILLS, MI 48309

FEI Number: 38-3415894 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAECKER, MARTIN J 300 LABIANCE CIRCLE, UNIT 108 NAPLES, FL 34108 US

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:

 Name:
 BAECKER, MARTIN J

 Address:
 3885 INDUSTRIAL DRIVE

 City-St-Zip:
 ROCHESTER HILLS, MI 48309

Title: \

Name: BUTCHER, PATRICK J
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: ST

Name: BUTCHER, JOSEPH E
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: CFO

 Name:
 BUTCHER, JOSEPH E

 Address:
 3885 INDUSTRIAL DRIVE

 City-St-Zip:
 ROCHESTER HILLS, MI 48309

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: JOSEPH E. BUTCHER ST 04/01/2010