

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000304

FILED
Mar 16, 2009
Secretary of State

Entity Name: UNIVERSAL FOREST PRODUCTS EASTERN DIVISION, INC.

Current Principal Place of Business:

2801 E. BELTLINE, NE
GRAND RAPIDS, MI 49525

New Principal Place of Business:

Current Mailing Address:

2801 E. BELTLINE, NE
GRAND RAPIDS, MI 49525

New Mailing Address:

FEI Number: 23-2864976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: GREENE, C SCOTT
Address: 5200 HWY. 138
City-St-Zip: UNION CITY, GA 30291

Title: SD () Delete
Name: MISSAD, MATTHEW J
Address: 2801 E. BELTLINE NE
City-St-Zip: GRAND RAPIDS, MI 49525

Title: T () Delete
Name: COLE, MICHAEL R
Address: 2801 E. BELTLINE NE
City-St-Zip: GRAND RAPIDS, MI 49525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: MICHAEL COLE

T

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date