## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 849848** 

Entity Name: OWEN-AMES-KIMBALL CO.

**Current Principal Place of Business:** 

300 IONIA AVE N W

GRAND RAPIDS, MI 49503

## **Current Mailing Address:**

11941 FAIRWAY LAKES DR. FT. MYERS, FL 33913-8338

FEI Number: 38-0900420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DALE, DAVID J 11941 FAIRWAY LAKES DR. FORT MYERS, FL 33913 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

FILED May 08, 2020

**Secretary of State** 

4056014352CC

Officer/Director Detail:

Title PD Title STD

Name STANEK, FRANK Name LA BARGE, JOHN CJR

Address 4676 WALKER RIDGE RD Address 7264 TORY DR

City-State-Zip: KALAMAZOO MI 49009 City-State-Zip: HUDSONVILLE MI 49426

Title VD Title D

NameDALE, DAVIDNameSHIMP, KEVIN C.Address3761 DOWNWIND LANEAddress14841 CALEB DRIVECity-State-Zip:NORTH FORT MYERS FL 33917City-State-Zip:FORT MYERS FL 33908

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: JOHN C LA BARGE JR

**TREASURER** 

05/08/2020