

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000000141

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

Current Principal Place of Business:

3535 MOORES RIVER DRIVE
LANSING, MI 48911

Current Mailing Address:

3535 MOORES RIVER DRIVE
LANSING, MI 48911

FEI Number: 38-1272312

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CT
Name CLARK, JOHN M
Address 3535 MOORES RIVER DRIVE
City-State-Zip: LANSING MI 48911

Title PRESIDENT
Name CLARK, SAM D
Address 3535 MOORES RIVER DRIVE
City-State-Zip: LANSING MI 48911

Title V
Name LAWLESS, KENNETH G
Address 3535 MOORES RIVER DRIVE
City-State-Zip: LANSING MI 48911

Title S
Name ROHAC, ANTHONY J
Address 3535 MOORES RIVER DRIVE
City-State-Zip: LANSING MI 48911

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: ANTHONY J ROHAC

CFO

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date