| DOCUMENT# F0100006059             |  |
|-----------------------------------|--|
| Entity Name: CE ENGINEERING CORP. |  |

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

### **Current Principal Place of Business:**

4653 PLAINFIELD AVENUE, NE GRAND RAPIDS, MI 49525

## **Current Mailing Address:**

4653 PLAINFIELD AVENUE N.E. GRAND RAPIDS, MI 49525 US

## FEI Number: 38-3110758

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

BUSINESS FILINGS INCORPORATED 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       | : MARK WILLIAMS                          |                 |                            | 05/10/202 |
|-----------------|--|-----------------|----------------------------|-----------|
|                 | Electronic Signature of Registered Agent |                 |                            | Date      |
| Officer/Dired   | ctor Detail :                            |                 |                            |           |
| Title           | DIRECTOR                                 | Title           | DIRECTOR                   |           |
| Name            | REIGLER, KENNETH                         | Name            | CORRIGAN, JOHN             |           |
| Address         | 4653 PLAINFIELD AVENUE, NE               | Address         | 4653 PLAINFIELD AVENUE, NE | Ē         |
| City-State-Zip: | GRAND RAPIDS MI 49525                    | City-State-Zip: | GRAND RAPIDS MI 49525      |           |
| Title           | DIRECTOR                                 | Title           | PRESIDENT                  |           |
| Name            | SIBLE, GORDON                            | Name            | REIGLER, KENNETH           |           |
| Address         | 4653 PLAINFIELD AVENUE, NE               | Address         | 4653 PLAINFIELD AVENUE, NE | Ē         |
| City-State-Zip: | GRAND RAPIDS MI 49525                    | City-State-Zip: | GRAND RAPIDS MI 49525      |           |
| Title           | VICE-PRESIDENT                           | Title           | VICE-PRESIDENT             |           |
| Name            | CORRIGAN, JOHN                           | Name            | SIBLE, GORDON              |           |
| Address         | 4653 PLAINFIELD AVENUE, NE               | Address         | 4653 PLAINFIELD AVENUE, NE | Ξ         |
| City-State-Zip: | GRAND RAPIDS MI 49525                    | City-State-Zip: | GRAND RAPIDS MI 49525      |           |
| Title           | SECRETARY                                | Title           | TREASURER                  |           |
| Name            | SIBLE, GORDON                            | Name            | CORRIGAN, JOHN             |           |
| Address         | 4653 PLAINFIELD AVENUE, NE               | Address         | 4653 PLAINFIELD AVENUE, NE | E         |
| City-State-Zip: | GRAND RAPIDS MI 49525                    | City-State-Zip: | GRAND RAPIDS MI 49525      |           |
| City-State-Zip: | ,  | City-State-Zip: | GRAND RAPIDS MI 49525      |           |

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: KENNETH REIGLER

PRESIDENT

05/10/2021

Electronic Signature of Signing Officer/Director Detail

# FILED May 10, 2021 Secretary of State 3863734314CC

Certificate of Status Desired: No

Date