2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006059

Entity Name: CE ENGINEERING CORP.

Current Principal Place of Business:

4650 PLAINFIELD AVENUE, NE

SUITE A

GRAND RAPIDS, MI 49525

Current Mailing Address:

4650 PLAINFIELD AVENUE N.E.

SUITE A

GRAND RAPIDS, MI 49525 US

FEI Number: 38-3110758 Certificate of Status Desired: No

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 01/13/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name REIGLER, KENNETH Name CORRIGAN, JOHN

Address 4650 PLAINFIELD AVENUE, NE Address 4650 PLAINFIELD AVENUE, NE

SUITE A SUITE A

GRAND RAPIDS MI 49525 City-State-Zip: GRAND RAPIDS MI 49525

Title DIRECTOR Title PRESIDENT

Name SIBLE, GORDON Name REIGLER, KENNETH

Address 4650 PLAINFIELD AVENUE, NE Address 4650 PLAINFIELD AVENUE, NE

SUITE A SUITE A

City-State-Zip: GRAND RAPIDS MI 49525 City-State-Zip: GRAND RAPIDS MI 49525

TitleVICE-PRESIDENTTitleVICE-PRESIDENTNameCORRIGAN, JOHNNameSIBLE, GORDON

Address 4650 PLAINFIELD AVENUE, NE Address 4650 PLAINFIELD AVENUE, NE

SUITE A SUITE A

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 4650 PLAINFIELD AVENUE, NE Address 4650 PLAINFIELD AVENUE, NE

SUITE A SUITE A

City-State-Zip: GRAND RAPIDS MI 49525 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: REIGLER, KENNETH PRESIDENT 01/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 13, 2023

Secretary of State

5156447131CC

Date