

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003552

**Entity Name:** BUTCHER & BUTCHER CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

3885 INDUSTRIAL DRIVE  
ROCHESTER HILLS, MI 48309

**Current Mailing Address:**

3885 INDUSTRIAL DRIVE  
ROCHESTER HILLS, MI 48309

**FEI Number: 38-3415894**

**Certificate of Status Desired: Yes**

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

BUTCHER & BUTCHER CONSTRUCTION CO., INC.  
POWERLINE BUSINESS PARK  
4100 N. POWERLINE RD SUITE W-1  
POMPANO BEACH, FL 33073 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                      CEO  
Name                      BUTCHER, JOSEPH E  
Address                      3885 INDUSTRIAL DRIVE  
City-State-Zip:      ROCHESTER HILLS MI 48309

Title                      PRES  
Name                      BUTCHER, PATRICK J  
Address                      3885 INDUSTRIAL DRIVE  
City-State-Zip:      ROCHESTER HILLS MI 48309

*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: JOSEPH E BUTCHER**

**C.E.O.**

**01/28/2019**

Electronic Signature of Signing Officer/Director Detail

Date