

2013 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.

06/14/2013

Electronic Signature of Signing Officer/Director Detail

Date