

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849848

Entity Name: OWEN-AMES-KIMBALL CO.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

300 IONIA AVE N W
GRAND RAPIDS, MI 49503

New Principal Place of Business:

Current Mailing Address:

11941 FAIRWAY LAKES DR.
FT. MYERS, FL 339138338

New Mailing Address:

FEI Number: 38-0900420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, DAVID J
11941 FAIR WAY LAKES DR.
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHOONVELD, WILLIAM
Address: 3389 SANDY BEACH
City-St-Zip: WAYLAND, MI 49348

Title: STD () Delete
Name: LA BARGE, JOHN C JR
Address: 7264 TORY DR
City-St-Zip: HUDSONVILLE, MI 49426

Title: VD () Delete
Name: DALE, DAVID
Address: 23160 W. ELDONADO
City-St-Zip: BONITA SPRINGS, FL 33923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DALE, DAVID
Address: 23160 W. ELDORADO
City-St-Zip: BONITA SPRINGS, FL 33923

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN C. LABARGE, JR.

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04/24/2009

Electronic Signature of Signing Officer or Director

Date