2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849848

Entity Name: OWEN-AMES-KIMBALL CO.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 IONIA AVE N W GRAND RAPIDS, MI 49503

Current Mailing Address: New Mailing Address:

11941 FAIRWAY LAKES DR. FT. MYERS, FL 339138338

FEI Number: 38-0900420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHOONVELD, WILLIAM Address: 3389 SANDY BEACH City-St-Zip: WAYLAND, MI 49348

Title: STD

Name: LA BARGE, JOHN C JR Address: 7264 TORY DR

City-St-Zip: HUDSONVILLE, MI 49426

Title: VD

Name: DALE, DAVID

Address: 3761 DOWNWIND LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JOHN C. LABARGE, JR. STD 01/31/2011