

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857487

FILED
Apr 17, 2009
Secretary of State

Entity Name: CLAFTON & KEATING, INC.

Current Principal Place of Business:

24780 HATHAWAY
STE 200
FARMINGTON HILLS, MI 483351543 US

New Principal Place of Business:

Current Mailing Address:

24780 HATHAWAY
STE 200
FARMINGTON HILLS, MI 483351543 US

New Mailing Address:

FEI Number: 38-1919246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MEEHL, ROBERT
Address: 24780 HATHAWAY #200
City-St-Zip: FARMINGTON HILL, MI

Title: VD () Delete
Name: KEATING, GERALD F.
Address: 24780 HATHAWAY #200
City-St-Zip: FARMINGTON HILLS MI,

Title: STD () Delete
Name: KEATING, JAMES W.
Address: 24780 HATHAWAY #200
City-St-Zip: FARMINGTON HILLS MI,

Title: D () Delete
Name: KEATING, FRANCIS
Address: P O BOX 1604
City-St-Zip: SEGINAW, MI 48605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT MEEHL

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date