

# FOOOOOOOOOO141

Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 617-6380

**From:**  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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## REGISTERED AGENT CHANGE CLARK CONSTRUCTION COMPANY, INC., OF MICHIGAN

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*RA/change  
@ 5/14/13*

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Help

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLARK CONSTRUCTION COMPANY, INC., OF MICHIGAN

Name of Corporation

**DOCUMENT NUMBER:** F00000000141

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony J. Rohac

Name of Contact Person

CLARK CONSTRUCTION COMPANY, INC.

Firm/Company

3535 Moores River Drive

Address

Lansing, MI - 48911

City/State and Zip Code

trohac@clarkcc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony J. Rohac

517

372-0940

Name of Contact Person

at

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Michigan in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: CLARK CONSTRUCTION COMPANY, INC., OF MICHIGAN
2. The principal office address: 3535 Moores River Drive, Lansing, MI - 48911
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/10/2000 Document number: F00000000141
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Anthony J. Rohan*  
Signature of an officer or director

ANTHONY J ROHAN, Secretary  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: NRAI Services, Inc.

Signature of Registered Agent

05/14/2013

Date

If signing on behalf of an entity:

Jordan Brown, Asst Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR26045 (03/12)

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