

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002215

FILED
Mar 18, 2008
Secretary of State

Entity Name: R. ROESE CONTRACTING CO., INC.

Current Principal Place of Business:

2674 S. HURON RD.
KAWKAWLIN, MI 48631

New Principal Place of Business:

Current Mailing Address:

PO BOX 158
KAWKAWLIN, MI 48631

New Mailing Address:

FEI Number: 38-1886324

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: ROESE, RICHARD F
Address: 3328 CATALINA DRIVE
City-St-Zip: BAY CITY, MI 48706

Title: V () Delete
Name: KOLANEK, DAVID C
Address: 3741 KAWKAWLIN RIVER DRIVE
City-St-Zip: BAY CITY, MI 48706

Title: M () Delete
Name: ROESE, BENJAMIN
Address: 501 KNIGHTS RUN AVE
City-St-Zip: TAMPA, FL 33602

Title: ST () Delete
Name: WOODS, ROBERT A
Address: 3000 VALORIE LANE
City-St-Zip: MIDLAND, MI 48640

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: WENDY K. YELSIK

HR

03/18/2008

Electronic Signature of Signing Officer or Director

Date