

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000002215

**FILED**  
**Aug 13, 2009**  
**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 S 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

**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 (X) 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: VP (X) Change ( ) Addition  
Name: KOLANEK, DAVID C  
Address: 3741 KAWKAWLIN RIVER DRIVE  
City-St-Zip: BAY CITY, MI 48706

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

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: DAVID C KOLANEK

VP

08/13/2009

Electronic Signature of Signing Officer or Director

Date