

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002215

FILED
Feb 17, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT A. WOODS

ST

02/17/2010

Electronic Signature of Signing Officer or Director

Date