

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002215

FILED
Mar 19, 2012
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:

2674 S. HURON RD.
KAWKAWLIN, MI 48631

FEI Number: 38-1886324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: EDWARD HARE

Electronic Signature of Registered Agent

Date

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: EDWARD HARE

Electronic Signature of Signing Officer or Director

CFO

03/19/2012

Date