

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005811

FILED
Apr 18, 2011
Secretary of State

Entity Name: SELGE CONSTRUCTION CO., INC.

Current Principal Place of Business:

2833 S. 11TH ST.
NILES, MI 49120

New Principal Place of Business:

Current Mailing Address:

2833 S. 11TH ST.
NILES, MI 49120

New Mailing Address:

FEI Number: 38-1625197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELGE, MARV JR
1251 MARLIN COURT
MARCO ISLAND, FL 34145 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: DPT
Name: SELGE, MARVIN L JR
Address: 23361 LAKEVIEW DRIVE
City-St-Zip: EDWARDSBURG, MI 49112

Title: V
Name: BOYLES, JAMES
Address: 66082 BLACKBERRY RD
City-St-Zip: EDWARDSBURG, MI 49112

Title: S
Name: MCINTOSH, JACALYN K
Address: 50670 CARRINGTON PL CT
City-St-Zip: SOUTH BEND, IN 46637

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: JACALYN K. MCINTOSH

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date