

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005556

FILED
Apr 04, 2007
Secretary of State

Entity Name: WIELAND-DAVCO CORPORATION

Current Principal Place of Business:

416 N. CEDAR STREET
LANSING, MI 48912

New Principal Place of Business:

4162 ENGLISH OAK DRIVE
LANSING, MI 48911

Current Mailing Address:

416 N. CEDAR STREET
LANSING, MI 48912

New Mailing Address:

4162 ENGLISH OAK DRIVE
LANSING, MI 48911

FEI Number: 38-1781457

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: CP () Delete
Name: WIELAND, CRAIG D
Address: 416 N. CEDAR STREET
City-St-Zip: LANSING, MI 48912

Title: VCST () Delete
Name: WIELAND, SCOTT
Address: 416 N. CEDAR STREET
City-St-Zip: LANSING, MI 48912

Title: D () Delete
Name: DEVOTA, MAUREEN A
Address: 416 N. CEDAR STREET
City-St-Zip: LANSING, MI 48912

Title: D () Delete
Name: KRUEGER, ROBERT M
Address: 416 N. CEDAR STREET
City-St-Zip: LANSING, MI 48912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WIELAND, CRAIG D
Address: 4162 ENGLISH OAK DRIVE
City-St-Zip: LANSING, MI 48911

Title: VCST (X) Change () Addition
Name: WIELAND, SCOTT
Address: 4162 ENGLISH OAK DRIVE
City-St-Zip: LANSING, MI 48911

Title: D (X) Change () Addition
Name: DEVOTA, MAUREEN A
Address: 4162 ENGLISH OAK DRIVE
City-St-Zip: LANSING, MI 48911

Title: D (X) Change () Addition
Name: KRUEGER, ROBERT M
Address: 4162 ENGLISH OAK DRIVE
City-St-Zip: LANSING, MI 48911

I hereby certify that the information supplied with this filing does not qualify for the 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: MAUREEN DEVOTA

VPF

04/04/2007

Electronic Signature of Signing Officer or Director

Date