

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005864

FILED
Mar 23, 2009
Secretary of State

Entity Name: ROTHENBERGER COMPANY, INC.

Current Principal Place of Business:

13380 M-60 WEST
CONCORD, MI 49237

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 457
CONCORD, MI 49237

New Mailing Address:

FEI Number: 38-2447625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD., SUITE 221E
PALM BEACH GARDENS, FL 33410 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: VCPT () Delete
Name: ROTHENBERGER, DANIEL B
Address: 240 LAKEHILLS DRIVE
City-St-Zip: CONCORD, MI 49237

Title: V () Delete
Name: ROTHENBERGER, JAMES D
Address: P.O. BOX 457
City-St-Zip: CONCORD, MI 49237

Title: S () Delete
Name: ROTHENBERGER, KAREN
Address: 240 LAKEHILLS DRIVE
City-St-Zip: CONCORD, MI 49237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTHENBERGER, DANIEL B
Address: 240 LAKEHILLS DRIVE
City-St-Zip: CONCORD, MI 49237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL B ROTHENBERGER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date