

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002095

FILED
Jan 25, 2008
Secretary of State

Entity Name: ROCKFORD CONSTRUCTION CO. OF MICHIGAN

Current Principal Place of Business:

5540 GLENWOOD HILLS PKWY SE
GRAND RAPIDS, MI 49512

New Principal Place of Business:

Current Mailing Address:

5540 GLENWOOD HILLS PKWY SE
GRAND RAPIDS, MI 49512

New Mailing Address:

FEI Number: 38-2774810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: DCEO () Delete
Name: WHEELER, JOHN
Address: 5540 GLENWOOD HILLS PKWY SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: DPS () Delete
Name: VANGESSEL, MICHAEL
Address: 5540 GLENWOOD HILLS PKWY SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: DCOO () Delete
Name: HASSBERGER, KURT
Address: 5540 GLENWOOD HILLS PKWY SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: DCFO () Delete
Name: TOWNER, JULIE
Address: 5540 GLENWOOD HILLS PKWY SE
City-St-Zip: GRAND RAPIDS, MI 49512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JULIE K TOWNER

CFO

01/25/2008

Electronic Signature of Signing Officer or Director

_____ Date