

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002095

FILED  
Jan 08, 2009  
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

01/08/2009

Electronic Signature of Signing Officer or Director

Date