

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002095

FILED
Apr 18, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: BAILEY, KENNETH
Address: 5540 GLENWOOD HILLS PKWY SE
City-St-Zip: GRAND RAPIDS, MI 49512

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

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

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

Title: PRES
Name: MCGOVERN, THOMAS
Address: 5540 GLENWOOD HILLS PKWY SE
City-St-Zip: GRAND RAPIDS, MI 49512

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: JULIE TOWNER

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date