

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006036

FILED
Jan 12, 2011
Secretary of State

Entity Name: DESIGN PLUS OF MI, INC.

Current Principal Place of Business:

230 E. FULTON
GRAND RAPIDS, MI 49503

New Principal Place of Business:

Current Mailing Address:

230 E. FULTON
GRAND RAPIDS, MI 49503

New Mailing Address:

FEI Number: 38-2213417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, CESAR J
6518 APPALOOSA DR
TAMPA, FL 33625 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: D
Name: ROODE, THOMAS
Address: 1850 KNAPP NE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: D
Name: NICELY, CRAIG
Address: 3614 RED KEY DR SW
City-St-Zip: GRANDVILLE, MI 49418

Title: PC
Name: WEISS, JOHN
Address: 2659 RIDGE TOP
City-St-Zip: BYRON CENTER, MI 49315

Title: D
Name: HORMAN, JAMES
Address: 6000 CASCADE RD SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: TS
Name: BALL, KATHLEEN
Address: 1818 JOHNSON
City-St-Zip: MARNE, MI 49345

Title: D
Name: DEBRUIN, JACK
Address: 2052 WATERMARK DR.
City-St-Zip: GRAND RAPIDS, MI 49546

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: KATHLEEN BALL

TREA

01/12/2011

Electronic Signature of Signing Officer or Director

Date