2007 FOR PROFIT CORPORATION

Apr 09, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F06000000553 1. Entity Name J. RANCK ELECTRIC, INCORPORATED Principal Place of Business Mailing Address 1993 GOVER PARKWAY 1993 GOVER PARKWAY MT. PLEASANT, MI 48858 MT. PLEASANT, MI 48858 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2677797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENTKOWSKI, ROBERT DO NOT WRITE 357 N.E. BRASHER COURT PORT ST LUCIE, FL 34983 IN THIS SPACE 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe Hentkowski nbert e of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSD** TITLE NAME RANCK, JAMES 7289 E. THORNAPPLE DRIVE STREET ADDRESS CITY-ST-ZIP MT. PLEASANT, MI 48858 U00000696259 VD TITLE 04/17/07-80093-002 150.ob NAME RANCK, ADAM 7289 E. THORNAPPLE DRIVE STREET ADDRESS MT. PLEASANT, MI 48858 CITY-ST-ZIP TITLE RANCK, LOU ANN 7289 E. THORNAPPLE DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MT. PLEASANT, MI 48858 TITLE IN THIS SPACE NAME WOOD, ANGELA 2701 10 1/2 MILE ROAD STREET ADDRESS CITY-ST-ZIP SANFORD, MI 48657 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 mustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED