2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2008 8:00 am Secretary of State

DOCUMENT # F0600000553 1. Entity Name J. RANCK ELECTRIC, INCORPORATED					03-10-2008 90073 026 ***150.00		
Principal Place of Business Mailing A		Mailing Address	ing Address				
1993 GOVER PARKWAY MT. PLEASANT, MI 48858		1993 GOVER PARKWAY MT. PLEASANT, MI 48858		4004	2301		
					THE JIH CHIE COM CHI	# BO### B### B#### B#### 6###	il k (1 11)
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02282008	Chg-P	CR2E034 (12/06)	
City & State		City & State		4. FEI Number 38-2677			olied For Applicable
Zip	Country	Zip	Country		of Status Desired	\$8.75 Addit	
	C 1)	D				Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent Name				
HENTKOWSKI, ROBERT			Circas Address (D.O. Pay Niverbasia Not Aggregable)				
357 N.E. BRASHER COURT PORT ST LUCIE, FL 34983			Street A	Street Address (P.O. Box Number is Not Acceptable)			
PORT ST LUCIE, FL 34963							
			City			FL Zip Code	
8 The above	named entity submits this statement to	r the Afroose of changing its r	egistered office or	registered agent, or both	i, in the State of Flo		ind accept
	ions of registered agent	<i>A</i>			., ., ., ., .		
SIGNATURE	Signifiure, typed or printed ratine of registered agent	and tritle if applicable. (NOTE:	+ Hentke Registered Agent signal	wski, PM ure required when reinstating)		3-4-08	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Campaiç Trust Fund Contri		\$5.00 May Be Added to Fees	-		-0
10.	OFFICERS AND		11.	ADDITIONS/C	CHANGES TO OFF	ICERS AND DIRECTORS	
TITLE	PSD PANCK IAMES	☐ Delete	TITLE			☐ Change ·	☐ Addition
NAME STREET ADDRESS	RANCK, JAMES 7289 E. THORNAPPLE DRIVE		NAME STREET ADDRESS				
CITY-ST-ZIP	MT. PLEASANT, MI 48858		CITY-ST-ZIP	ĺ			
TITLE	VD						
NAME	RANCK, ADAM	☐ Delete	TITLE			⊠ Change	Addition
		Uelete	NAME	212 S. Mac	arudder	Change Ch	Addition
STREET ADDRESS	7289 E. THORNAPPLE DRIVE	□ Oelete	NAME STREET ADDRESS	212. S. Mac	grudder m = uso	⊠ Change K.d. & Z	Addition
CITY-ST-ZIP	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858		NAME STREET ADDRESS CITY-ST-ZIP	212.S. Mac Shepherd, r	grudder MI 488	Kd. 83	
	7289 E. THORNAPPLE DRIVE	□ Delete	NAME STREET ADDRESS		zrudder MI 488	Rd. 83 © Change	☐ Addition
CITY-ST-ZIP TITLE	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 TD		NAME STREET ADDRESS TITLE NAME STREET ADDRESS	212. S. Mac Shepherd, M	grudder MI 488	Kd. 83	
CITY-ST-ZIP TITLE NAME	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 TD RANCK, LOU ANN		NAME STREET ADDRESS CITY-ST-ZIP TIILE NAME		grudder MI 488	Rd. 83 Ø Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 TD RANCK, LOU ANN 7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 D		NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Director		Kd. 83	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 TD RANCK, LOU ANN 7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 D WOOD, ANGELA	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Director	or Rd.	Rd. *83 Æ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 TD RANCK, LOU ANN 7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 D	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Director	or Rd.	Rd. *83 Æ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 TD RANCK, LOU ANN 7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 D WOOD, ANGELA 2701 10 1/2 MILE ROAD	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Director 1563 Cast Sanford, M	or Rd. nI 4865	Rd. 83 Change Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 TD RANCK, LOU ANN 7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 D WOOD, ANGELA 2701 10 1/2 MILE ROAD	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TITLE NAME	Director 1563 Cast Sanford, M	or Rd. nI 4865	Rd. 83 Change Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 TD RANCK, LOU ANN 7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 D WOOD, ANGELA 2701 10 1/2 MILE ROAD	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Director 1563 Cast Sanford, M	or Rd. nI 4865	Rd. 83 Change Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 TD RANCK, LOU ANN 7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 D WOOD, ANGELA 2701 10 1/2 MILE ROAD	☐ Delete ☐ Delete ☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director 1563 Cast Sanford, M	or Rd. nI 4865	Rd. 83	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 TD RANCK, LOU ANN 7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 D WOOD, ANGELA 2701 10 1/2 MILE ROAD	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Director 1563 Cast Sanford, M	or Rd. nI 4865	Rd. 83 Change Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 TD RANCK, LOU ANN 7289 E. THORNAPPLE DRIVE MT. PLEASANT, MI 48858 D WOOD, ANGELA 2701 10 1/2 MILE ROAD	☐ Delete ☐ Delete ☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Director 1563 Cast Sanford, M	or Rd. nI 4865	Rd. 83	Addition Addition

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to accuse this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 il charged, or on an autachment with an address, with all other like empowered.

SIGNATURE:

James L. Buck James A. Ranck syntage and typed on Printed Name of Signing Officer on Director

3-5-08

989-1175-17393

Daytime Phone #