

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003651

FILED
Apr 15, 2009
Secretary of State

Entity Name: J. SLAGTER & SON CONSTRUCTION CO.

Current Principal Place of Business:

1326 - 142ND AVENUE
WAYLAND, MI 49348

New Principal Place of Business:

Current Mailing Address:

1326 - 142ND AVENUE
WAYLAND, MI 49348

New Mailing Address:

FEI Number: 38-1955046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELKS, BRITTANY
6899 TOWN HARBOUR
#1024
BOCA RATON, FL 33443 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: CPT () Delete
Name: SLAGTER, BRIAN
Address: 1326 - 142ND AVENUE
City-St-Zip: WAYLAND, MI 49348

Title: S () Delete
Name: SLAGTER, CYNTHIA
Address: 1326 - 142ND AVENUE
City-St-Zip: WAYLAND, MI 49348

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SLAGTER, BRIAN
Address: 1326 - 142ND AVENUE
City-St-Zip: WAYLAND, MI 49348

Title: PRES (X) Change () Addition
Name: SLAGTER, BRIAN
Address: 1326 - 142ND AVENUE
City-St-Zip: WAYLAND, MI 49348

Title: TREA () Change (X) Addition
Name: SLAGTER, BRIAN
Address: 1326 - 142ND AVENUE
City-St-Zip: WAYLAND, MI 49348

Title: SEC () Change (X) Addition
Name: VANDYK, AL
Address: 1326 - 142ND AVENUE
City-St-Zip: WAYLAND, MI 49348

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: BRIAN SLAGTER

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date