

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004447

FILED
Mar 21, 2012
Secretary of State

Entity Name: DAN VOS CONSTRUCTION CO., INC.

Current Principal Place of Business:

6160 EAST FULTON
ADA, MI 49301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 189
ADA, MI 49301 US

New Mailing Address:

FEI Number: 38-1788849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: VOS, GARY
Address: 6160 EAST FULTON
City-St-Zip: ADA, MI 49301 US

Title: D
Name: VOS, DAN
Address: 6160 EAST FULTON
City-St-Zip: ADA, MI 49301 US

Title: P
Name: DEYOUNG, GORDON
Address: 6160 EAST FULTON
City-St-Zip: ADA, MI 49301 US

Title: S
Name: SELLMAN, JOHN
Address: 6160 EAST FULTON
City-St-Zip: ADA, MI 49301 US

Title: T
Name: HUISJEN, STEVE
Address: 6160 EAST FULTON
City-St-Zip: ADA, MI 49301 US

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: STEVEN J HUISJEN

CFO

03/21/2012

Electronic Signature of Signing Officer or Director

Date