

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003499

FILED
Aug 18, 2009
Secretary of State

Entity Name: KRS CONSTRUCTION MI, INC.

Current Principal Place of Business:

49124 WIXOM TECH DRIVE
WIXOM, MI 48393

New Principal Place of Business:

30553 WIXOM RD.
SUITE 100
WIXOM, MI 48393

Current Mailing Address:

49124 WIXOM TECH DRIVE
WIXOM, MI 48393

New Mailing Address:

30553 WIXOM RD.
SUITE 100
WIXOM, MI 48393

FEI Number: 20-1760194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARKS DRIVE STE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KRSTOVSKI, SHERRY A
Address: 24977 GLENDA CT
City-St-Zip: NOVI, MI 48125

Title: VT () Delete
Name: KRSTOVSKI, KRIS
Address: 24977 GLENDA CT
City-St-Zip: NOVI, MI 48125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KRSTOVSKI, SHERRY A
Address: 24290 TERRA DEL MAR DRIVE
City-St-Zip: NOVI, MI 48374

Title: VP (X) Change () Addition
Name: KRSTOVSKI, KRIS
Address: 24290 TERRA DEL MAR DRIVE
City-St-Zip: NOVI, MI 48374

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: KRIS KRSTOVSKI

VP

08/18/2009

Electronic Signature of Signing Officer or Director

Date