

F08000003762

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
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Fax Number : (850) 878-5926

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**COR AMND/RESTATE/CORRECT OR O/D RESIGN****WM. CROOK FIRE PROTECTION CO.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
WM. CROOK FIRE PROTECTION CO.
2. This entity was authorized to transact business in Florida on 8/27/08 and its Florida document number is F08000003762.
3. This corporation was formed under the laws of Michigan.
4. The name and address of each officer and/or director is as follows:

Title:
PRESIDENT/TREASURER

Name and Address
GARRETT W. CROOK
1094 SUFFIELD
BIRMINGHAM, MI 48009

VICE PRESIDENT

MICHAEL P. CROOK
48794 POINTE LAKEVIEW
CHESTERFIELD, MI 48843

VICE PRESIDENT

MICHAEL LEE
4061 CAMERON COURT
MILFORD, MI 48381

VICE PRESIDENT

JASON C. CROOK
322 DEWEY STREET
ROYAL OAK, MI 48067

(Attach additional pages if necessary)


Signature of an officer or director

PRESIDENT
Title of person signing

GARRETT W. CROOK
Typed or printed name of person signing
CR2E127 (6/08)

Attachment
TO: Amendment Section
Division of Corporations
Change Officer(s)

Title:

Name and Address

Vice President

James Trythall
27840 Reo Road
Grosse Ile, MI 48138

Secretary

Garrett W. Crook, Jr.
4439 Berkshire
Royal Oak, MI 48073