

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003762

FILED
Apr 27, 2010
Secretary of State

Entity Name: WM. CROOK FIRE PROTECTION CO.

Current Principal Place of Business:

211 E LINCOLN
ROYAL OAK, MI 48067

New Principal Place of Business:

211 E LINCOLN
ROYAL OAK, MI 48067 US

Current Mailing Address:

211 E LINCOLN
ROYAL OAK, MI 48067

New Mailing Address:

211 E LINCOLN
ROYAL OAK, MI 48067 US

FEI Number: 38-1710758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CROOK, GARRETT
Address: 1094 SUFFIELD
City-St-Zip: BIRMINGHAM, MI 48009 US

Title: V
Name: CROOK, JR., GARRETT
Address: 4439 BERKSHIRE
City-St-Zip: ROYAL OAK, MI US

Title: D
Name: CROOK, JASON
Address: 322 DEWEY STREET
City-St-Zip: ROYAL OAK, MI 48067 US

Title: D
Name: CROOK, MICHAEL
Address: 48794 POINTE LAKEVIEW
City-St-Zip: CHESTERFIELD, MI US

Title: D
Name: TRYTHALL, JAMES
Address: 27840 REO ROAD
City-St-Zip: GROSS ILE, MI US

Title: D
Name: LEE, MICHAEL
Address: 4061 CAMERON COURT
City-St-Zip: MILFORD, MI 48381 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: GARRETT CROOK

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date