

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000459

FILED
Feb 17, 2011
Secretary of State

Entity Name: NORTHERN REFLECTIONS CONSTRUCTION OF WEST MICHIGAN, INC.

Current Principal Place of Business:

8546 S. WEST BAYSHORE DRIVE
TRAVERSE CITY, MI 49684

New Principal Place of Business:

Current Mailing Address:

8546 S. WEST BAYSHORE DRIVE
TRAVERSE CITY, MI 49684

New Mailing Address:

FEI Number: 20-5736475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, BRUCE
541 WEST RICH AVE
DELAND, FL 32720 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: DVS
Name: MONTGOMERY, BRUCE
Address: 8546 S. WEST BAYSHORE DRIVE
City-St-Zip: TRAVERSE CITY, MI 49684

Title: DPT
Name: MOORE, TED
Address: 8566 W. WEST BAYSHORE DRIVE
City-St-Zip: TRAVERSE CITY, MI 49684

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: BRUCE MONTGOMERY

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date