

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001427

FILED
Apr 29, 2011
Secretary of State

Entity Name: FENTON EXCAVATING AND CONSTRUCTION, INC.

Current Principal Place of Business:

53861 GRATIOT
CHESTERFIELD, MI 48051

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480489
NEW HAVEN, MI 48048

New Mailing Address:

FEI Number: 26-1714931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: FENTON, CRAIG
Address: 53861 GRATIOT
City-St-Zip: CHESTERFIELD, MI 48051

Title: VP
Name: DEMIL, MICHEAL
Address: 53861 GRATIOT
City-St-Zip: CHESTERFIELD, MI 48051

Title: ST
Name: DEMIL, ROBERT
Address: 53861 GRATIOT
City-St-Zip: CHESTERFIELD, MI 48051

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: CRAIG FENTON

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date