

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002801

FILED
Jan 03, 2012
Secretary of State

Entity Name: LAMAR CONSTRUCTION COMPANY OF MICHIGAN

Current Principal Place of Business:

4404 CENTRAL PARKWAY
HUDSONVILLE, MI 49426

New Principal Place of Business:

Current Mailing Address:

4404 CENTRAL PARKWAY
HUDSONVILLE, MI 49426

New Mailing Address:

FEI Number: 38-1799611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. 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: DPT
Name: BLAUWKAMP, CARL
Address: 4404 CENTRAL PARKWAY
City-St-Zip: HUDSONVILLE, MI 49426

Title: DVS
Name: HOLMES, GEORGE
Address: 4404 CENTRAL PARKWAY
City-St-Zip: HUDSONVILLE, MI 49426

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: CARL BLAUWKAMP

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date